

MEETING AGENDA

R&R Programme Board

Meeting date	24 February 2026
Meeting location	Committee Room 4, Palace of Westminster
Meeting time	13:00–15:00

1. Welcome and standing items

- 1.1 Chair's welcome
- 1.2 Meeting apologies
- 1.3 Agreement of minutes of 27 January

2. Update from Managing Director of the Client Team

3. Trade Unions

4. Programme Board advice to Client Board: Future Governance arrangements

5. R&R Client Teams response to the Independent Advice and Assurance Panel recommendations

6. October–December 2025 Quarterly Report

7. Papers to note

8. Any other business and date of next meeting

- 1. Any other business
- 2. Date of next meeting: 24 March 2026

9. Private time (if required)