



Agenda

Title of meeting:	Universal Credit Programme Board	
Date:	20 July 2017, 15:00 to 17:00	
Location:	London Caxton House, Room 6.24	
Attendees:	Sir Robert Walmsley, Neil Couling, Ian Wright, Jonathan Shebioba, Susan Park, Peter Schofield, Lesley Seary, Mayank Prakash, Debbie Alder, Beth Russell, Denis McMahon, [REDACTED], [REDACTED], James Bolton, [REDACTED] (observer), [REDACTED] (observer)	
Presenters:	Cath Hamp, JP Marks, [REDACTED]	
Apologies:	Pete Searle, Andrew Rhodes, Shelagh Brown	
	1. Welcome, introductions and outstanding minutes & actions from previous meeting (Papers 1 & 2)	Sir Robert Walmsley
	2. Programme Progress (Paper 3)	Ian Wright
	3. Operational Update (Paper 4)	Susan Park
	4. Housing / LA Engagement (Paper 5)	Cath Hamp [REDACTED]
	5. Embedding Change in Operations (Paper 6)	JP Marks
	6. Hard Facts	Sir Robert Walmsley
Below the Line:	BTL01 - Integrated Programme Decisions Log BTL02 - Closed Action Points BTL03 – Finance Executive Summary BTL04 – Key Case Progression Decisions BTL05 – Update on the Complementary Service BTL06 – UC Business Case Update	
Contact:	[REDACTED]	