



# Agenda

<b>Title of meeting:</b>	Universal Credit Programme Board	
<b>Date:</b>	22 June 2017, 15:00 to 17:00	
<b>Location:</b>	London Caxton House, Room 6.24	
<b>Attendees:</b>	Sir Robert Walmsley, Neil Couling, Ian Wright, Jonathan Shebioba, Shelagh Brown, JP Marks, Ian Haworth, Ian Pavey, Pete Searle, Beth Russell, Denis McMahon, [REDACTED], [REDACTED], [REDACTED]	
<b>Presenters:</b>	Craig Eblett, Janice Hartley	
<b>Apologies:</b>	Susan Park, Peter Schofield, Lesley Seary, Mayank Prakash, Debbie Alder, Andrew Rhodes	
	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)	JP Marks
	4. UCFS Dependant Systems Plan  (Paper 5)	Craig Eblett
	5. Implementing at Scale  (Paper 6)	Janice Hartley
	6. Hard Facts	Sir Robert Walmsley
<b>Below the Line:</b>	BTL01 - Integrated Programme Decisions Log BTL02 - Closed Action Points BTL03 – Finance Executive Summary BTL04 - Contingency Staffing Progress Update	
<b>Contact:</b>	[REDACTED]	