



# Agenda

<b>Title of meeting:</b>	Universal Credit Programme Board	
<b>Date:</b>	18 May 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, Mayank Prakash, Peter Schofield, Susan Park, Shelagh Brown, Pete Searle, Beth Russell, Denis McMahon, Debbie Alder, [REDACTED]	
<b>Presenters:</b>	Cath Hamp, Lara Sampson	
<b>Apologies:</b>	Lesley Seary, 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)	Susan Park
	4. Service and Provision for Vulnerable Customers  (Paper 5)	Cath Hamp
	5. First Assessment Period  (Paper 6)	Lara Sampson
	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 - IPA Assurance Action Plan Review Recommendations BTL05 - Update on Security Risk Register for UC Full Service	
<b>Contact:</b>	[REDACTED]	