

OFFICIAL SENSITIVE



Agenda

Title of meeting:	Universal Credit Programme Board	
Date:	6 April 2017, 15:00 to 17:00	
Location:	London Caxton House, Room 6.24	
Attendees:	Sir Robert Walmsley, Neil Couling, Ian Wright, Jonathan Shebioba, Mayank Prakash, Peter Schofield, David Silk, Ian Pavey, Susan Park, Lesley Seary, Shelagh Brown, Jeremy Moore, [REDACTED]	
Presenters:	Rob Thompson, Paul McKeown, JP Marks	
Apologies:	Andrew Rhodes, Pete Searle, Beth Russell, Debbie Alder, Tommy O'Reilly	
	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 JP Marks
	4. AWS Migration Update (Paper 5)	Rob Thompson
	5. Risk Update (Paper 6)	Paul McKeown
	6. Hard Facts	Sir Robert Walmsley
Below the Line:	BTL01 - Integrated Programme Decisions Log BTL02 - Closed Action Points BTL03 – Finance Executive Summary BTL04 – UC Programme Board Terms of Reference V1.05 BTL05 – UC Full Service Benchmarks	
Contact:	[REDACTED]	

