

Title of meeting:	Universal Credit Programme Board	
Date:	22nd October 2019, 15:00 to 17:00	
Location:	London Caxton House, Room 6.24	
Attendees:	Sir Robert Walmsley, Neil Couling, Ian Wright, Simon McKinnon, Colin Stewart, Jane Cunliffe, Katie Farrington, Shelagh Brown, Fran Beasley, Debbie Alder, Gareth Young, Colum Boyle, Lindsey Whyte, s40	
Presenters:	Paul Francis, Graeme Connor, s40, s40, Deb Boore, Pauline Crellin	
Apologies:	JP Marks, Nick Joicey, Angela MacDonald	
	Conclusion of business from meeting of 24/09 disrupted due to a fire alarm	
	1. Identity Verification – to conclusion of paper (Paper 1)	Paul Francis
	2. UC Employment Impacts (Paper 2)	Graeme Connor
	3. Welcome, introductions and outstanding minutes & actions from previous meeting (Papers 3 & 4)	Sir Robert Walmsley
	4. Programme Director Update (Paper 5)	Ian Wright
	5. Operational Update (Paper 6)	Colin Stewart
	6. Vulnerable UC Claimants – PMRU report (Paper 7a & b)	s40 s40
	7. Mid-Year Consolidation Report (Paper 8)	Deb Boore
	8. Hard Facts	Sir Robert Walmsley
	9. AOB	
Below the Line:	BTL01 – Finance Report BTL02 – Benefits Realisation Update	

Contact:

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