



Agenda

Title of meeting:	Universal Credit Programme Board	
Date:	16th April 2019, 15.00 to 17.00	
Location:	London Caxton House, Room 6.24	
Attendees:	Sir Robert Walmsley, Neil Couling, Ian Wright, Angela MacDonald, JP Marks, Colum Boyle, Lindsey Whyte, Paul Francis, Pete Searle, Steve Buckingham, Debbie Alder, s40, s40, s40	
Presenters:	Paul McKeown, Lara Sampson	
Apologies:	Gareth Young, Nick Joicey, Simon McKinnon	
	1. Welcome, introductions and outstanding minutes & actions from previous meeting (Papers 1 & 2)	Sir Robert Walmsley
	2. Programme Director Update (Paper 3)	Ian Wright
	3. Operational Update (Paper 4)	JP Marks
	4. UC Programme Baseline Plan (Paper 5)	Paul McKeown
	5. Move to Universal Credit Update (Paper 6)	Lara Sampson
	6. Hard Facts	Sir Robert Walmsley
	7. AOB	
Below the Line:	BTL01 – Programme Board Finance Report	
Contact:	s40	