



Agenda

Title of meeting:	Universal Credit Programme Board	
Date:	18 th February 2020, 15.00 to 17.00	
Location:	London Caxton House, Room 6.24	
Attendees:	Sir Robert Walmsley, Neil Couling, Ian Wright, Simon McKinnon, Katie Farrington, Colum Boyle, Nick Joicey, Angela MacDonald, Debbie Alder, David Silk, Fran Beasley, Colin Stewart, Anne Turner, Rose Doran, s40 (observer)	
Presenters:	s40, s40, Pauline Crellin	
Apologies:	JP Marks, Gareth Young, Lindsey Whyte	
	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)	Colin Stewart
	4. Move to UC update (Paper 5a & b)	s40 s40
	5. £10 million Transition Fund (Paper 6)	Pauline Crellin
	6. Hard Facts	Sir Robert Walmsley
	7. AOB	
Below the Line:	BTL01 – Finance Executive Summary BTL02 – UC Benefits Realisation Update	
Contact:	s40	