



Agenda

Title of meeting:	Universal Credit Programme Board		
Date:	6 th September 2022 10:30 – 12:30		
Location:	MS Teams & Caxton Room 6:24		
Chair:	John McGlynn		
Attendees:	Neil Couling, Ian Wright, Stuart Ison, Louise Skelton (obo Nick Joicey), Paul Francis (OBO Simon McKinnon), Dave Brookes (OBO Myrtle Lloyd), Chris Drane, Deb Walton, David Magee, Conrad McConnell (OBO Paddy Rooney), Graeme Connor (OBO Angus Gray), [REDACTED], Will Garner, Ed Winfield		
Observers:	[REDACTED], [REDACTED], [REDACTED]		
Presenters:	Iain Wright, [REDACTED], [REDACTED], Stuart Ison, [REDACTED]		
Apologies:	Nick Joicey, Barbara Bradley, Simon McKinnon, Myrtle Lloyd, Angus Gray, Paddy Rooney		
Agenda Items:	1. Welcome, Minutes and Matters Arising	(05 mins)	John McGlynn
	2. Programme Director & MtUC Update (Paper 1)	(30 mins)	Ian Wright
	3. Move to UC Initial Findings (Paper 2)	(30 mins)	[REDACTED]
	4. Move to UC profile (Paper 3)	(10 mins)	Stuart Ison
	5. UCPB Risks (Paper 4)	(20 mins)	Stuart Ison
	6. Finance Update (Paper 5)	(20 mins)	[REDACTED]
	7. AOB	(05 mins)	John McGlynn
Below the Line:	BTL01: Scaling Readiness Entry Criteria BTL02: Move to UC Data & Insights Pack BTL03: Voluntary Update BTL04: Move to UC Discovery progress BTL05: June UCPB Outputs amended		
Contact:	[REDACTED] ChangeandResilience.Secretariat@dwp.gov.uk		