

Title of meeting:	Universal Credit Programme Board		
Date:	17 th May 2022 15:00 – 17:00		
Location:	MS Teams/ Caxton House Room 6.24		
Chair:	John McGlynn		
Attendees:	Neil Couling, Ian Wright, Stuart Ison, Chris Drane, Sophie Ingram (OBO Nick Joicey), Ed Winfield, Paul Francis (OBO Simon McKinnon), Myrtle Lloyd, [REDACTED], David Magee, Paddy Rooney, Graeme Connor (obo Angus Gray), Beverley Warmington, Louise Mayhew (OBO Deb Walton)		
Observers:	[REDACTED], [REDACTED], David Rutley (Minister for Welfare Delivery)		
Presenters:	Ian Wright, Stuart Ison		
Apologies:	Karen Gosden, Angus Gray, Deb Walton, Simon McKinnon		
	1. Welcome, Minutes and Matters Arising	(10 mins)	John McGlynn
	2. Programme Director Update (Paper 1)	(20 mins)	Ian Wright
	3. MtUC Discovery Progress (Paper 2)	(15 mins)	Ian Wright
	4. High Level Feasibility Study on making 2022 the final year for Tax Credits renewals (Paper 3)	(30 mins)	Stuart Ison
	5. AOB	(10 mins)	John McGlynn
Below the Line:	BTL01: Scaling readiness Entry Criteria BTL02: Policy Framework underpinning Move to UC (Managed Migration BTL03: Finance Update BTL04: Ammended UCPB outputs 15.03.22		
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