Agenda

Title of meeting:	Universal Credit Programme Board
Date:	Tuesday 18th June 10:00am – 12:00pm
Location:	MS Teams & Caxton Room 6:24
Chair:	John McGlynn
Attendees:	Neil Couling, Deb Boore (obo Ian Wright), Louise Skelton, Helga Swidenbank (and obo Barbara Bradley), Sharmini Selvarajah, [redacted] (obo Myrtle Lloyd), Mari Roberts-Wood, [redacted] (obo Lorraine Mcguirk), Marcus Mason, [redacted], Paddy Rooney, Graeme Connor (obo Angus Gray), Will Garner, Richard Corbridge
Observers:	[redacted], [redacted], [redacted], [redacted]
Presenters:	Deb Boore, Helga Swidenbank, [redacted], [redacted], Paddy Rooney, Will Garner, Sharmini Selvarajah
Apologies:	Ian Wright, Barbara Bradley, Myrtle Lloyd, Lorraine Mcguirk, Angus Gray

Agenda:

1. Welcome, Minutes and Matters Arising	10 mins	John McGlynn
2. Programme Director Update (Paper 1)	20 mins	Deb Boore
3. MtUC Operational Update (Paper 2)	15 mins	[redacted] Helga Swidenbank [redacted] Paddy Rooney
4. TCR Update on progress and risks (Paper 3)	10 mins	Will Garner
5. UC Benefits Realisation Update (Paper 4)	20 mins	Sharmini Selvarajah
6. UC Programme Issue and Risk Update (Paper 5 & Annex)	20 mins	Sharmini Selvarajah
7. Response to the recommendations from the PAC inquiry (Paper 6)	20 mins	Sharmini Selvarajah
8. AOB	5 mins	John McGlynn

BTL	BTL01: MtUC Progress BTL02: Finance Update BTL03: Digital Work Force Needs Post Programme BTL04 & Annexes: Summary of recent external reports on UC
Next meeting:	16th July