

Agenda – 26th May 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
1.	Karakia Housekeeping Presentation to Chairs and Mayor	Verbal	N/A	10.00am	35 mins +5 mins discussion	Rachel Reese; Yogesh Anand; Charles Ronaldson
2.	Apologies Actions Previous Minutes – 28th April 2023 General Business – Review future Meeting dates and Locations	Verbal	In Pack, and in Teams Folder	10.40am	10 mins	Rachel Reese & Yogesh Anand
3.	Executive Programme Summary: <ul style="list-style-type: none">• Matters for Guidance• Looking ahead• Key Risks	Noting	In Pack	10.50am	25 mins	Yogesh Anand
4.	Overall Programme Status: <ul style="list-style-type: none">a) NTS Programme - Workstream updates High-Level Roadmap (3-month view)b) Critical Path, Milestones and Dependencies, Decisions (3-month view)c) Completed and Ontrack Milestonesd) At risk and late milestones	Noting	In Pack	11.15am	15 mins	WSL/PMO/Yogesh Anand
5.	Finance Report: <ul style="list-style-type: none">• Current Plan and Forecast, and Variance• Detailed breakdown• Financial management and approach	Noting	In Pack	11.30am	15 mins	PMO/Yogesh Anand
6.	NTS Privacy Impact Assessment	Noting	In Pack	11.45am	10 mins	James Timperley
7.	Benefits Management Update	Noting	In Pack	11.55 am	10 mins	Vivienne Mitchell

Agenda Continued – 26th May 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
Action Item:						
8.	NTS Phase Gate and Readiness Framework	Noting	In Pack	12.05pm	15 mins	Vivienne Mitchell
9.	Decisions for Governance	Noting	In Pack	12.20pm	10 mins	Vivienne Mitchell
	Lunch			12.30pm	30 mins	
10.	Strategic Risks Update	Discuss & Review	In Pack	1.00pm	45 mins	Vivienne Mitchell
11.	NTS Uplift	Noting	In Pack – taken as read	1.45pm	5 mins	Vivienne Mitchell
12.	NTS Governance Board Decision Register	Noting	In Pack – taken as read	1.50pm	5 mins	Yogesh Anand
13.	NTS Governance Board Forward Papers	Noting	In Pack – taken as read	1.55pm	5 mins	Yogesh Anand
14.	Any Other Business	Verbal	N/A	2.00pm	5 mins	Yogesh Anand
15.	Karakia Meeting Close	Verbal	N/A			Rachel Reese
16.	Board Only Time	Verbal	N/A	2.05pm	30 mins	Rachel Reese

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