

Agenda – 28th April 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
Action Item:						
1.	<ul style="list-style-type: none"> Karakia Board Only Time Housekeeping; <i>agree breaks required</i> 	Verbal	N/A	10.00am	30 mins	Rachel Reese
2.	<ul style="list-style-type: none"> Apologies Actions Previous Minutes – 24th March 2023 Minute for Early EMV 	Verbal	In Pack, and in Teams Folder	10.30am	5 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	10.35am	25 mins	Yogesh Anand
4.	Overall Programme Status: <ul style="list-style-type: none"> a) NTS Programme - Workstream updates b) High-Level Roadmap (3-month view) c) Critical Path, Milestones and Dependencies, Decisions (3-month view) d) Completed and Ontrack Milestones e) At risk and late milestones 	Noting	In Pack	11.00am	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	11.15am	15 mins	PMO/Yogesh Anand
6.	NTS QRA – Memo and Outcome Report	Noting	In Pack	11.30am	10 mins	Vivienne Mitchell
7.	FSP MSA Endorsement	Noting	In Pack	11.40am	5 mins	Yogesh Anand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Agenda Continued – 28th April 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
Action Item:						
8.	National Alignment Update	Discussion	In Pack	11.45 am	20 mins	James Timperley
9.	NTS TTP (SSO) Establishment Workstream – Deep Dive	For Info	In Pack	12.05 pm	30 mins	James Timperley
10.	Planning and Reporting	Noting	In Pack	12.35pm	5 mins	Charles Ronaldson
11.	Strategic Risks updated	Noting	In Pack	12.40 pm	10 mins	Vivienne Mitchell
12.	NTS Uplift	Noting	In Pack – taken as read	12.50 pm	5 mins	Vivienne Mitchell
13.	NTS Governance Board Decision Register	Noting	In Pack – taken as read	12.55pm	5 mins	Yogesh Anand
14.	NTS Governance Board Forward Papers	Noting	In Pack – taken as read	1.00pm	5 mins	Yogesh Anand
15.	Any Other Business	Verbal	N/A	1.05pm	5 mins	Yogesh Anand
16.	<ul style="list-style-type: none">KarakiaMeeting Close	Verbal	N/A			Rachel Reese