

# Agenda

ITEM	DESCRIPTION	ACTION	Location	Time	LEAD
<b>Action Item:</b>					
1.	Karakia Introductions and housekeeping	Verbal	N/A	10 Min	Yogesh All
2.	Previous Minutes and Actions <b>Note</b> this is the Inaugural Meeting and there are no actions	N/A	N/A		N/A
<b>Agenda Item for Noting/Discussion/Approval:</b>					
3.	a) NTS Governance Board Terms of Reference	Note	Paper in Teams folder	15 mins	Charles/Rachel
	b) NTS Ways of working and principles	<b>Approve</b>	In pack		
	c) NTS Charter	Discussion	In pack		
4.	Governance Board Decision making	Discussion & Feedback	In pack and paper in Teams folder	15 mins	Charles/Rachel
5.	Contingency Management	Note & <b>Approve</b>	Paper in Teams Folder	10 mins	Charles
6.	Plan a) Programme Planning Approach b) Updated Block Plan c) Programme Milestones - Approach	Note	In pack	10 mins	Vivienne
7.	a) Monthly Status Report b) Financials c) Programme Stakeholder dashboard	Note Note Discussion & Feedback	In pack	10 mins	Vivienne
8.	Risk – Update on Strategic Risks	Note	In pack	10 Mins	Vivienne
9.	General business • Update on Gateway	Verbal	N/A	10 mins	Yogesh
10.	Any Other Business	TBC	TBC	As required	TBC