



Meeting of the Restoration & Renewal Delivery Authority Board - Monday 26 June 2023

Board Summary

Members present:

Mike Brown (Chair), Anne Baldock (Non-Executive Director), Tanya Coff (Chief Financial Officer), Stephen Duckworth (Non-Executive Director), David Goldstone (Chief Executive), Anne McMeel (Non-Executive Director), Matt White (Programme Director), Neil Sachdev (Non-Executive Director), Simon Thurley (Non-Executive Director).

Item 1 – Opening Matters & Minutes from the Previous Meeting

The Chair opened the meeting and noted that a quorum was present.

There were no new declarations of interest.

The minutes from the meeting held on 30 May 2023 were approved as an accurate record of the meeting.

Item 2 – Health, Safety, Security & Wellbeing Update

The Board received an update on matters pertaining to Health, Safety, Security & Wellbeing matters. It was noted that there had been no reportable incidents since the Board last met.

Item 3 – Chief Executive Report

The CEO provided his report to the Board on programme developments. This included an overview of the Programme Board meeting held on 20 June 2023 where agreement had been reached for two shortlisted delivery options to be presented to the Client Board on 17 July 2023. The Board provided feedback on progress, including advice on communications and proposals on temporary accommodation.

Item 4 – Programme Highlight Report

The Programme Highlight Report was presented to the Board, which highlighted the changes and developments on the programme, as well as the preparatory work taking place ahead of Parliament's summer recess.

Item 5 – Delivery Authority Annual Report & Accounts 2022/23

The Board reviewed the Delivery Authority's Annual Report & Accounts (ARA), which had been reviewed and endorsed by the Risk, Assurance and Audit Committee. The Board approved the annual



ARA for the financial year ending 31 March 2023 and noted that the ARA would be sent to the Corporate Officers and would be laid before Parliament.

Item 6 – Strategic Risk Discussion

The Board held a workshop discussion on the organisation’s strategic risks, including a focus on emerging risks, risk descriptions and risk mitigations. The outcomes of the session would be used to inform the organisation’s strategic risk register.

Item 7 – Any Other Business

There was none raised.

The meeting concluded.