

BOARD OF THE SHADOW SPONSOR BODY (SSB)

Meeting Agenda

17th December 2018 – Archbishops' Room, Millbank House

A Palace of Westminster Accessibility and Inclusion tour will take place at 12.30pm, led by the 'ParliAble' Workplace Equality Network.

Board meeting (3pm)

1. Minutes of previous meeting
2. Shadow Sponsor Body workplan update SSB/18/022
3. R&R Programme progress report – Period: October 2018 SSB/18/023
4. Update on the themes which support the vision for the Programme SSB/18/024
5. Progress to date on design and plan for engaging with the Board SSB/18/025
6. Restoration & Renewal of the Palace of Westminster and Northern Estate Programme: confirmation of governance arrangements SSB/18/026

Break (10 mins)

7. Presentation: Overview of the House of Lords decant project
8. Progress of engagement on Palace design work SSB/18/027
9. Accountability Transfer Review – outcome and next steps SSB/18/028

Finish

Documents enclosed for information:

- Financial Year 2019-29 MTIP Update – additional detail SSB/18/029
- Commissions Report – Q2: July-September 2018 SSB/18/030