

## EPH Modernisation Programme Board

### AGENDA

Wednesday 25 June 2014, 2.00-4.00pm  
Craven Meeting Room (G048)

**Attendees:** Ruth Barton, Alice Beckwith, Tracey Carter, Paul Edmonson-Jones (Chair), Ian Floyd, Stewart Halliday, Andy Heslop, Melanie Hopewell (Minutes), Debbie Mitchell, Kirsteen Murray, Max Thomas, Graham Terry, Guy Van Dichele, Steve Waddington, Chris Weeks.

GUIDE TIME	ITEM		
2.00pm	1.	<b>Minutes of last meeting – attached Paper A</b>	PEJ
2.05pm	2.	<b>Summary Position Statement – attached Paper B</b>	AB/CW
2.10pm	3.	<b>Updated financial analysis – attached Paper C</b>	DM/GT
2.30pm	4.	<b>Understanding ‘the revised deal’ &amp; timescales - see Paper B</b> Being clear where/how/why we have moved from the vision agreed by Cabinet on 4 June 2013	GT
2.50pm	5.	<b>Plan B – attached Paper D</b> Alternative plan if Board decides to stop dialogue process now, or procurement process falls over at a later date	GT/PEJ
3.10pm	6.	<b>Resource Plan – attached Paper E</b> Resourcing the project if Competitive Dialogue resumes	AB/CW
3.30pm	7.	<b>Communication Plan – see Paper B</b> High level plan for updating all stakeholders on project status/timelines	CW
	8.	<b>AOB</b>	
	9.	<b>Date of next meeting – Weds 30 July, 2-4pm.</b> <ul style="list-style-type: none"><li>Note Chris Weeks on A/L – 29/07-14/08</li></ul>	