

**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 9 August 2022					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ) Hamish Brown (Interim Southern District Director, Health NZ)</p> <p><b>Observers</b> Pete Hodgson (Chair, Local Advisory Group) Blake Lepper (Te Waihangā, Infrastructure Commission) Warner Peel (Analyst – Health, The Treasury)</p>		<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP) – <i>item 4</i> Marcus Read (Director, RCP) – <i>item 4</i> Darryl Haines (Warren and Mahoney) – <i>item 4</i> Trevor Boustead (Warren and Mahoney) – <i>item 4</i> Ron Hicks (HDR) – <i>item 4</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b></p>			
<b>No.</b>	<b>Item</b>	<b>Paper</b>	<b>Action</b>	<b>Lead</b>	<b>Timing</b>	<b>Page No.</b>
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 08 July 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-10
2	HNZ Transition & Gateway - Update	Oral	Discuss	MF	10:40 -10:55 (15)	11-12
3	SRO Update	Oral	Discuss	HT	10:55 -11:05 (10)	-
4	<p><b>Programme Director Update</b></p> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. Inpatient Building Update <ul style="list-style-type: none"> <li>i. RCP Project Status Report</li> <li>ii. Value Management Update</li> </ul> </li> <li>c. Outpatient Building Update <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> </ul> </li> </ul>	Oral/Paper	Discuss	TLL MA MR DH TB RH	11:05-11:50 (45)	13-27
5	Financial Report	Paper	Discuss	NO'D	11:50 -12:00 (10)	28-80
6	Southern District Change Programme – Bimonthly Updates	Paper	Note	HB	12:00 -12:15 (15)	81-95
7	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – September</li> </ul>	Oral	Discuss	Chair	12:15- 12:20 (5)	-
<b>2022 Meetings</b>						
Friday 9 September		Tuesday 11 October		Friday 11 November		Tuesday 13 December

**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Friday, 9 September 2022					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ) Hamish Brown (Interim Southern District Director, Health NZ)</p> <p><b>Observers</b> Pete Hodgson (Chair, Local Advisory Group) Blake Lepper (Te Waihangā, Infrastructure Commission) Warner Peel (Analyst – Health, The Treasury)</p>		<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP) – <i>item 4</i> Marcus Read (Director, RCP) – <i>item 4.b</i> Darryl Haines (Warren and Mahoney) – <i>item 4.b</i> Trevor Boustead (Warren and Mahoney) – <i>item 4.b</i> Ron Hicks (HDR) – <i>item 4.b</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Dean Fraser</p>			
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 09 August 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-11
2	<b>HNZ Transition Update</b>	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	<b>SRO Update</b>	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <p>a. Outpatient Building Update</p> <p>    i. Health &amp; Safety</p> <p>    ii. RCP Project Status Report</p> <p>b. Inpatient Building Update</p> <p>    i. Value Management Report and Recommendation.</p>	Paper/Oral	Discuss	TLL MA MR DH TB RH	11:00 -12:00 (60)	12-36
5	<b>Financial Report</b>	Paper	Discuss	NO'D	12:00 -12:10 (10)	37-88
6	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – October</li> <li>2023 ESG Dates</li> </ul>	Oral	Discuss	Chair	12:10- 12:15 (5)	-
2022 Meetings						
Tuesday 11 October		Friday 11 November		Tuesday 13 December		



**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 11 October 2022	
<b>Time</b>	10:30am to 1:30pm	
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)	
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ) Hamish Brown (Interim Southern District Director, Health NZ)</p> <p><b>Observers</b> Blake Lepper (Te Waihangā, Infrastructure Commission) Robyn Shearer (DCE – Sector Support and Infrastructure &amp; DDG – DHB Performance and Support, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>	<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Matt Allen (Director, RCP) – <i>Item 4</i> Alan Jones (Associate Director, RLB) – <i>Item 4</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Neil O'Donnell (Director, RLB) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health)</p>

No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 09 September 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-12
2	HNZ Transition Update	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	SRO Update	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. Outpatient Building Update <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> <li>iii. Financial Report</li> </ul> </li> <li>c. Inpatient Building Update <ul style="list-style-type: none"> <li>i. RCP Project Status Report</li> <li>ii. Financial Report</li> <li>iii. Value Management Update</li> </ul> </li> </ul>	Paper/Oral	Discuss	TLL MA AJ	11:00-12:00 (60)	13-186
5	Southern District Change Programme – Bimonthly Updates	Paper	Discuss	HB	12:00- 12:20 (20)	187-200
6	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – November</li> </ul>	Oral	Discuss	Chair	12:20-12:25 (5)	-

**2022 Meetings**

Friday 11 November

Tuesday 13 December

**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Friday, 11 November 2022					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ)</p> <p><b>Observers</b> Blake Lepper (Te Waihangā, Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP) – <i>Item 4</i> Bill Gregory (Warren and Mahoney) – <i>item 4</i> Ron Hicks (HDR) – <i>item 4</i> Karen Curtis (HDR) – <i>item 4</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Hamish Brown (Interim Southern District Director, Health NZ)</p>		
<b>No.</b>	<b>Item</b>	<b>Paper</b>	<b>Action</b>	<b>Lead</b>	<b>Timing</b>	<b>Page No.</b>
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 11 October 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-10
2	<b>HNZ Transition Update</b>	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	<b>SRO Update</b>	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <p>a. Programme Director Update</p> <p>b. <b>Inpatient Building Update</b></p> <p>i. RCP Project Status Report</p> <p>ii. Design Programme Plan Update</p> <p>c. <b>Outpatient Building Update</b></p> <p>i. Health &amp; Safety</p> <ul style="list-style-type: none"> <li>Pile-casing incident report back</li> </ul> <p>ii. RCP Project Status Report</p> <p>d. <b>Financial Report</b></p>	Paper/Oral	Discuss	TLL MA NOD	11:00-12:15 (75)	11-154
5	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – December</li> </ul>	Oral	Discuss	Chair	12:15-12:20 (5)	-
<b>2022 Meetings</b>						
Tuesday 13 December						



**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 13 December 2022					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ)</p> <p><b>Observers</b> Blake Lepper (Te Waihangā, Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Jim Coard (Project Director, Health NZ) – <i>Item 4</i> Andrew Holmes (Project Director, Health NZ) – <i>Item 4 &amp; 5</i> Matt Allen (Director, RCP) – <i>Item 4</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Hamish Brown (Interim Southern District Director, Health NZ)</p>		
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 11 November 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-11
2	<b>HNZ Transition Update</b>	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	<b>SRO Update</b>	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <p>a. Programme Director Update</p> <p>b. Inpatient Building Update</p> <p>    i. RCP Project Status Report</p> <p>c. Outpatient Building Update</p> <p>    i. Health &amp; Safety</p> <p>    ii. RCP Project Status Report</p> <p>d. Financial Report</p>	Paper/Oral	Discuss	TLL JC AH MA NOD	11:00-11:50 (50)	12-99
5	<b>Outpatient Main Contractor Construction – SP2</b>	Paper	<b>Endorse</b>	TLL AH	11:50-12:10 (20)	100-176
6	<b>Southern District Change Programme – Bimonthly Updates</b>	Oral	Discuss	BD	12:10-12:25 (15)	-
7	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – January</li> </ul>	Oral	Discuss	Chair	12:25-12:30 (5)	-

2023 Meetings			
Tuesday 24 January	Tuesday 21 February (Zoom)	Tuesday 28 March	Tuesday 24 April (Zoom)
Tuesday 23 May	Tuesday 27 June (Zoom)	Tuesday 25 July	Tuesday 29 August (Zoom)
Tuesday 26 September	Tuesday 24 October (Zoom)	Tuesday 21 November	Tuesday 19 December (Zoom)

Released under the Official Information Act 1982

**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 24 January 2023					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ) Hamish Brown (Interim Southern District Director, Health NZ)</p> <p><b>Observers</b> Blake Lepper (Te Waihangā, Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - HIU, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP)</p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b></p>		
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 13 December 2022</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-11
2	HNZ Transition Update	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	SRO Update	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. Inpatient Building Update <ul style="list-style-type: none"> <li>i. RCP Project Status Report</li> </ul> </li> <li>c. Outpatient Building Update <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> </ul> </li> <li>d. Financial Report</li> </ul>	Paper/Oral	Discuss	TLL MA	11:00-12:00 (60)	12-70
5	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – February (via Zoom)</li> </ul>	Oral	Discuss	Chair	12:00-12:05 (5)	-
<b>2023 Meetings</b>						
Tuesday 21 February (Zoom)		Tuesday 28 March		Monday 24 April (Zoom)		Tuesday 23 May



**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 21 February 2023					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Dr Nick Baker Robert Rust Dean Fraser</p> <p><b>Ex officio</b> Helen Telford (SRO, Health NZ) Hamish Brown (Interim Lead Hospital &amp; Specialist, Southern District, Health NZ)</p> <p><b>Observers</b> Blake Lepper (Te Waihangā, Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - IIG, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP)</p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b></p>		
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 24 January 2023</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	10:30 -10:40 (10)	1-10
2	HNZ Transition Update	Oral	Discuss	MF	10:40 -10:50 (10)	-
3	SRO Update	Oral	Discuss	HT	10:50 -11:00 (10)	-
4	<p><b>Programme Director Update</b></p> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. Inpatient Building Update <ul style="list-style-type: none"> <li>i. RCP Project Status Report</li> </ul> </li> <li>c. Outpatient Building Update <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> </ul> </li> <li>d. Financial Report</li> </ul>	Paper/Oral	Discuss	TLL MA NOD	11:00-11:50 (50)	11-76
5	Southern District Change Programme – Bimonthly Updates	Oral	Discuss	HB	11:50-12:05 (15)	-
6	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Next meeting – March</li> </ul>	Oral	Discuss	Chair	12:05-12:10 (5)	-
<b>2023 Meetings</b>						
Tuesday 28 March		Tuesday 24 April (Zoom)		Tuesday 23 May		Tuesday 27 June (Zoom)



**EXECUTIVE STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 28 March 2023					
<b>Time</b>	11:00am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Nick Baker Robert Rust</p> <p><b>Ex officio</b> Hamish Brown (Interim Lead Hospital &amp; Specialist, Southern District, Health NZ)</p> <p><b>Observers</b> Blake Lepper (GM Infrastructure Delivery, Te Waihangā - Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Pete Hodgson (Chair, Local Advisory Group) Warner Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Monique Fowler (Acting Director Delivery - IIG, Health NZ) Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Matt Allen (Director, RCP) Jeremy Holman (Chief Infrastructure and Investment Officer, Health NZ) – <i>Item 2</i> Data &amp; Digital rep (TBC) – <i>item 5</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Dr Tony Lanigan Dean Fraser Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB)</p>		
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 21 February 2023</li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	11:00 -11:10 (10)	1-10
2	<b>Te Whatu Ora – Health NZ Transition Update</b>	Oral	Discuss	MF/JHo	11:10 -11:35 (25)	-
3	<p><b>Programme Director Update</b></p> <p>a. Programme Director Update</p> <p>b. Inpatient Building Update</p> <p>    i. RCP Project Status Report</p> <p>c. Outpatient Building Update</p> <p>    i. Health &amp; Safety</p> <p>    ii. RCP Project Status Report</p> <p>d. Financial Report</p>	Paper/Oral	Discuss	TLL MA	11:35-12:20 (45)	11-75
4	<b>Mana Whenua Design Engagement</b>	Oral	Discuss	TLL	12:20-12:30 (10)	-
5	<b>Data and Digital Update</b>	Paper	Discuss	D&D	12:30-12:40 (10)	76-78
6	<b>Workforce &amp; Organisational Change Update</b>	Paper	Discuss	HB	12:40-12:50 (10)	79-80
7	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>Key messages/upcoming engagements</li> <li>Next meeting – April 24th</li> </ul>	Oral	Discuss	Chair	12:50-12:55 (5)	-
<b>2023 Meetings</b>						
Monday 24 April (Zoom)		Tuesday 23 May (TBC)		Tuesday 27 June (Zoom)		Tuesday 25 July