



AGENDA

RHI Non Domestic Board

Wednesday 16th July 2015

CR1 / G2M5

10am – 12pm

Item number	Time	Item	Purpose	Papers	Introduced by
1	10:00	Introduction			GJ
2	10:05	Notes/Action Log	Review	2.1 Notes and action log	GJ
3	10:10	Programme Update	Update	3.1 Programme overview 3.2 Project Highlight Reports 3.3 Programme plan (including UAT detail plan)	EW SR/CF/KR /CM/SB
4	10:40	ND RHI Monthly Report	Approval	4.1 GB monthly report 4.2 GB KPI report 4.3 NI monthly report 4.4 NI KPI report	MM
5	10:50	Draft Performance Pack	Review	5.1 Draft Performance pack	EW
6	11:20	Budget & Q1 Update	Update	(verbal)	GJ/PR
7	11:25	Risk & Issues Log	Review	7.1 Risk and Issues Log	EW
8	11:35	Dormancy	Update	(verbal)	MM
9	11:45	Terms of Reference	Update	9.1 Draft ToR	EW
10	11:55	AOB			

Date of Next Meeting: 12th August 2015