

Agenda

Time (approx.)	Topic	Objectives & Format	Facilitator / Presenter
10:00 – 10:15	Arrival	N/A	N/A
10:15 – 10:30	Introduction and comms update	<ul style="list-style-type: none"> • Welcome & apologies • Governance • Notes from the previous workshop and actions • Objectives of workshop • Comms sub-group update (comms paper to follow) and feedback from RSG members • PSNC meeting 24/25 Nov - presentation to PSNC and next steps 	James, Zoe
10:30-12:00	Working session – Board and Council	<ul style="list-style-type: none"> • Board and Council options – review of options and comments • Composition of Council • Composition of Board 	All
LUNCH			
12:45-13:30	Whiteboard sessions	<ul style="list-style-type: none"> • Example process – Negotiation & acceptance of contract – work through each step, considering interplay between board, council and negotiating team + potential for conflict • Progress against Wright review recommendations – whiteboard session 	All
13:30-13:45	Programme update	<ul style="list-style-type: none"> • Programme update <ul style="list-style-type: none"> • Resourcing, finance • Plans, timelines and milestones • Risk log, including recent NPA correspondence 	James, Deep
13:45-14:00	Wrap Up & Next Steps	<ul style="list-style-type: none"> • Ratify plan and timeline from now until the vote • Summary of decisions and actions 	Deep, James