

# RSG Workshop 20th January 2022

Time (approx.)	Topic	Objectives & Format
09:30 – 10:00	<b>Matters arising and actions</b>	<ul style="list-style-type: none"><li>• Board and Council composition</li></ul>
10:00 – 10:45	<b>Programme Steer</b>	<ul style="list-style-type: none"><li>• Draft prospectus</li><li>• Review arrangements</li></ul>
10:45 – 11:30	<b>Programme Update</b>	<ul style="list-style-type: none"><li>• Programme plan to the voting period</li><li>• Communications and engagement update</li><li>• RSG member feedback from stakeholders and correspondence</li><li>• Risks and issues</li></ul>
11:30 – 11:45	<b>Finance and Resourcing</b>	<ul style="list-style-type: none"><li>• Management accounts</li><li>• RSG expenses</li></ul>
11:45 – 12:15	<b>Any other business</b>	<ul style="list-style-type: none"><li>• As decided on the day of the meeting</li></ul>
12:15 – 12:30	<b>Dates for next RSG meeting</b>	<ul style="list-style-type: none"><li>• Dates to be settled for future RSG meetings</li></ul>