

OFFICIAL - SENSITIVE**EXEC Sub-Group, Supply Chain Group (SCG)**

Date:	13 th July 2017	Time:	1.30-3.30 pm
Location:	BHAM/The Cube/Attwood		
Attendees:	David Poole (DP) (Chair), David O'Neil (DO'N), Tim Dyer (TD), Nick Harris (NH), Russell Wallis (RW), Sharon Cuff (SC), Simon Diggie (SD), Harry Garnham (HG), Nick Sharman (NH) (on behalf of Vanessa Howlison) [REDACTED] [REDACTED] Redacted under section 40 (2) Personal Information		
Apologies:	Peter Adams, Vanessa Howlison		

MINUTES**1. Introduction** Redacted the information in '1' is not relevant to the request.

[REDACTED]

[REDACTED]

[REDACTED]

2. SCG Supplier Performance Report – HG Redacted information in '2' not relevant to the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SCG Supplier Health & Safety – HG Redacted information in '3' not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SCG Lead Account Holder Log – Simon Diggle Redacted information not relevant to the request

[REDACTED]

SCG Top 50 Spend – Light Touch - SD Redacted information , with the exception of the second to last sentence not relevant to the request

The group considered recommendations for supplier risk tracking as follows:

[REDACTED]

Balfour Beatty Civil Engineering Ltd & Carillion JV – continue to track

[REDACTED]

SCG Finance Update – Vanessa Howlison Redacted information not relevant to the request

[REDACTED]

Expressions of Interest – Simon Diggle Redacted information not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

3. Supplier Performance/CPF - DON Redacted the information in '3' is not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4. Minutes & Actions Redacted, with the exception of the last action point, the information in '4' not relevant to the request

[REDACTED]

Review of Actions - Actions brought forward from previous meetings and new actions added:

No	Action	Owner	Status	Discussion
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
13/07-5.1	Carillion Actions following discussion – see below	SD & DP	Aug 17	

5. AOB

SD presented a paper on Carillion Contingency Plan. DP thanked SD for managing to get the paper to this stage at short notice.

The group had a discussion around the contingency planning in respect of Carillion. The plan will be updated by SCD and they will continue to monitor the situation and progress next steps. Some actions that came out of the discussion are as follows:

Actions:

SD to clarify how much work has been done out of the HE award value of £685m
SD and team will lead on contingency process and by contract by contract basis.

They will need high level operation agreement on contingency actions

Need to understand the relationship with Carillion Private Finance and Carillion Group

Sharon Cuff will be attending the next Board meeting on 27th July to give an update
Carillion on Lead Account Holder Log. DP will speak to VH about Shaun Pidcock as the lead for this.

Next Meeting: Redacted information not relevant to the request

[REDACTED]