## **OFFICIAL - SENSITIVE**

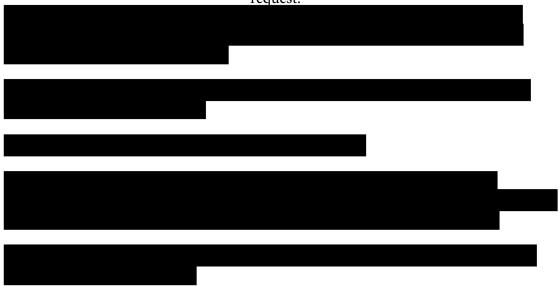
## **EXEC Sub-Group, Supply Chain Group (SCG)**

Date:	18/08/2017	Time:	13.30-15.30						
Location:	Birmingham and Teleconference								
Attendees:	Chair – David Poole (DP) David O'Neil (DO'N), Tim Dyer (TD), Nick Harris (NH), Russell Wallis (RW), Simon Diggle (SD), Harry Garnham (HG), Vanessa Howlinson (VH), Redacted under section 40 (2) Personal Information								
Apologies:	Peter Adams, Sharon Cuff								

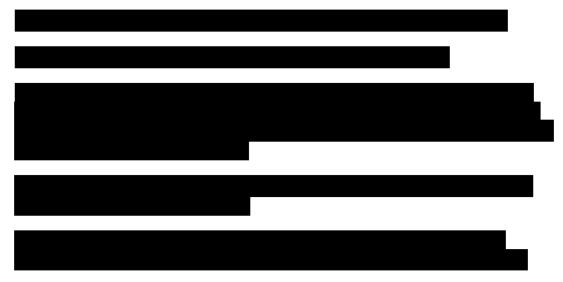
**1. Welcome** Redacted the information in '1' is not relevant to the request.



**2. SCG Supplier Performance - HG** Redacted the information in '2' is not relevant to the request.



**3. Supplier Health and Safety - HG** Redacted the information in '3' is not relevant to the request.



**4. Lead Account Holder - SD** Redacted information , with the execption of the disclosed information, because it is not relevant to the request

Carillion are on watching brief this month.

DP gave a verbal update on work with Sharon Cuff regarding Cabinet (CO) overview of performance, risks and Contingency Plan for Carillion. SD is working with the CO and a contingency plan is being developed. An update on Carillion will be provided at next month's meeting, including, a Contingency Plan update and impact on Routes to Market.

Action 18/08/ 4.1: SD to provide Carillion Contingency Plan update at the next meeting

5. Supply Chain Health Checks - Full Refresh - SD



 Carillion are showing as a Low Risk but this is likely to change according to the recent D&B reporting announcements.
 SD confirmed that there is a potential acquisition of CH2M.

Redacted information, with the execption of the disclosed information, because it is not relevant to the request

6. Finance Update - VH

Redacted the information in '6' is not relevant to the request.

7.	Expr	es	sior	is c	of in	teres	st R	edact	ed t	he i	nfor	ma	ıtioı	n in	'7' i	s no	t rel	eva	nt to	o the	e req	uest	
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**8. Supply Chain Strategy Update -TD** Redacted the information in '8' is not relevant to the request.

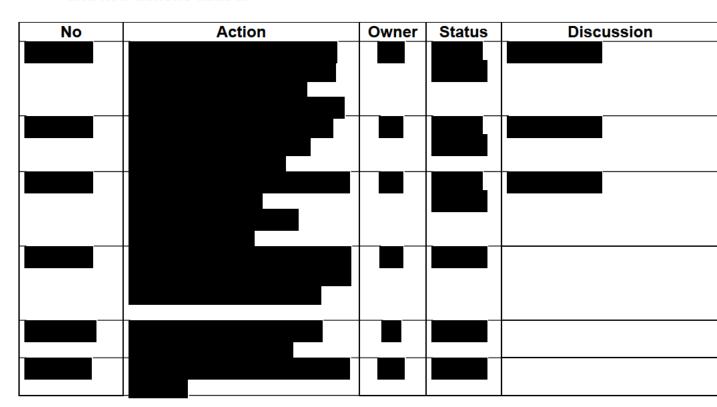


**9. COWIE UPDATE** Redacted the information in '9' is not relevant to the request.



**10. Minutes & Actions** Redacted, with the exception of the last action point, the information in '10'not relevant to the request

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



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18/08 4.1	SD to provide Carillion	SD	Sept 17	
	Contingency Plan update			

## 11. AOB

Redacted the information in '11' is not relevant to the request.

**Next Meeting:** Redacted the information is not relevant to the request.