

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] [REDACTED] 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.

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Carillion [REDACTED] are on watching brief this month. [REDACTED]

[REDACTED]

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

- [REDACTED]

- 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]

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

6. Finance Update - VH

[REDACTED]

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

7. Expressions of interest Redacted the information in '7' is not relevant to the request.

[Redacted]

8. Supply Chain Strategy Update -TD Redacted the information in '8' is not relevant to the request.

[Redacted]

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

[Redacted]

10.Minutes & Actions Redacted, with the exception of the last action point, the information in '10'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] | |

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

11. AOB

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

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

