

OFFICIAL - SENSITIVE

EXEC Sub-Group, Supply Chain Group (SCG)

Date:	20/11/17	Time:	2.30-4.00 pm
Location:	Birmingham		
Attendees:	Chair – David Poole (DP), Vanessa Howlison (VH), Nick Harris (NH), Russell Wallis (RW), Simon Diggle (SD), Harry Garnham (HG), Lawrence Milburn (LM) (attending on behalf of Sharon Cuff, [REDACTED])		
Apologies:	David O'Neil, Tim Dyer, Sharon Cuff [REDACTED] Redacted under section 40 (2) Personal Information		

1. Welcome [REDACTED] Redacted the information is not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2. SCG Supplier Performance – HG [REDACTED] Redacted the information is not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SCG Supplier Health and Safety - HG Redacted the information is not relevant to the request

[REDACTED]

[REDACTED]

SCG Finance Update – VH Redacted the information is not relevant to the request

[REDACTED]

SCG Lead Account Holder - SD Redacted information , with the exception of the disclosed information, because it is not relevant to the request
SD reported that we are continuing to review the Contingency Plan for Carillion. Sharon Cuff is actively managing this with Shaun Pidcock.

[REDACTED]

SCG Full Refresh Paper - SD Redacted the information is not relevant to the request

[REDACTED]

Expressions of interest Redacted the information is not relevant to the request

[REDACTED]

3. Minutes & Actions Redacted the information is 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]	

4. AOB Redacted the information is not relevant to the request

[REDACTED]

Next Meeting: [REDACTED]