OFFICIAL - SENSITIVE

EXEC Sub-Group, Supply Chain Group (SCG)

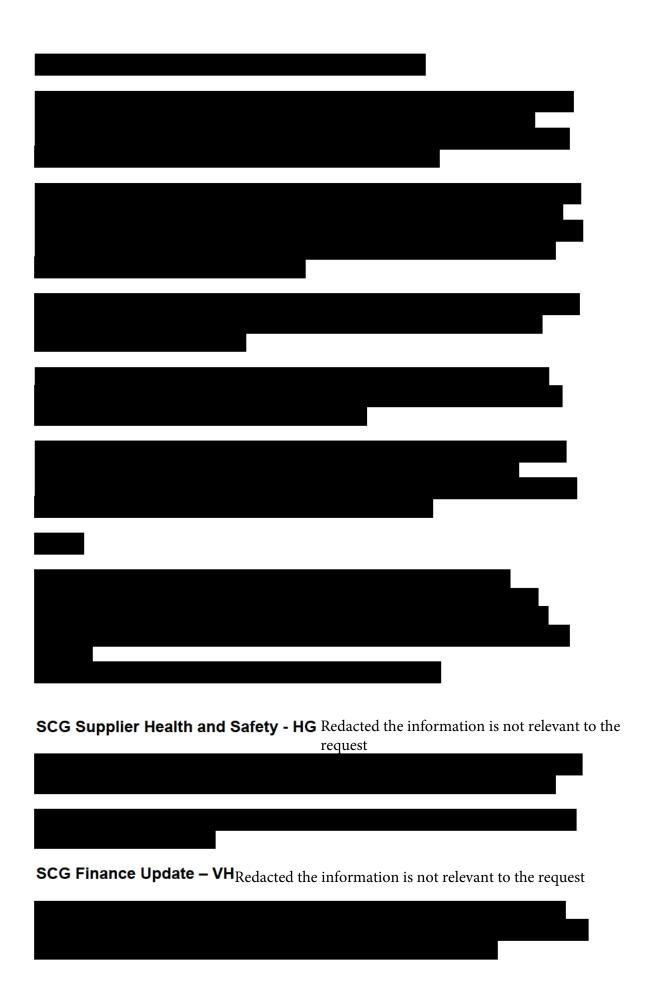
Date:	20/11/17	Time:	2.30-4.00 pm		
Location:	Birmingham				
Attendees:	Chair – David Poole (DP), Vanessa Howlison (VH), Nick Harris (NH), Russell Wallis (RW), Simon Diggle (SD), Harry Garnham (HG), Lawrence Milburn (LM) (attending on behalf of Sharon Cuff,				
Apologies:	David O'Neil, Tim Dyer, Sharon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

1. Welcome Redacted the information is not relevant to the request



2. **SCG Supplier Performance – HG** Redacted the information is not relevant to the request





SCG Lead Account Holder - SD Redacted information, with the execption 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.



 $\textbf{SCG Full Refresh Paper - SD} \ \ Reducted \ the \ information \ is \ not \ relevant \ to \ the \ request$

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

3. Minutes & Actions $_{\mbox{\footnotesize Redacted the information}}$ is not relevant to the request

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

No	Act	ion	Owner	Status	Discussion

4. AOB Redacted the information is not relevant to the re	equest
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Next Meeting:			_