

OFFICIAL - SENSITIVE

EXEC Sub-Group, Supply Chain Group (SCG)

Date:	09/10/2017	Time:	3.00-4.00 pm
Location:	Birmingham		
Attendees:	Chair – David Poole (DP), Sharon Cuff (SC), Nick Harris (NH), Russell Wallis (RW), Simon Diggle (SD), Harry Garnham (HG), Emma Pryor (EP) (attending on behalf of Vanessa Howlison) [REDACTED]		
Apologies:	David O'Neil, Tim Dyer, Vanessa Howlison		Redacted under section 40 (2) Personal Information

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

[illegible]

[Redacted]

New SCG Dashboard Redacted the information is not relevant to the request

[Redacted]

[Redacted]

[Redacted]

EVM Briefing Note - HG Redacted the information is not relevant to the request.

[Redacted]

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

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

[Redacted]

Carillion issued a trading update on 30th September and despite the results, it did not have a big impact on their share price. A Contingency Plan has been submitted to the Cabinet Office. In the meantime, Carillion/Kier JV will be kept under review.

SCG Light Touch Paper - SD Redacted the information is not relevant to the request

[REDACTED]

[REDACTED]

[REDACTED]

SCG Finance Update - EP 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]

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

[REDACTED]

Next Meeting: [REDACTED]