

MHHS Programme Steering Group (PSG) Agenda

Issue date: 12/07/2022

Meeting number **PSG010 - extraordinary**

Venue **Virtual – MS Teams**

Date and time **14 July 2022 1500-1530**

Classification **Public**

Please review this agenda alongside the Attachment: *MHHS-DEL501 CR009 M5 and M3 milestone date changes v1.0*

Agenda

#	Item	Objective	Type	Lead	Time
1	Welcome and objectives	Provide an overview of the origin of this extraordinary meeting and the meeting objectives	Information	Chair	15:00-15:05 5 mins
2	CR009 overview	Provide a high-level overview of the content of Change Request CR009	Information	Keith Clark	15:05-15:10 5 mins
3	CR009 decision	Make a decision whether or not to raise CR009 to Impact Assessment	Decision	Chair, All	15:10-15:25 15 mins
4	Summary	Summarise discussion, decisions and next steps	Information	Chair	15:25-15:30 5 mins

Relevant actions from PSG 06 July 2022

Action Ref	Action	Owner	Due Date
PSG09-02	Action PSG-DEC16 including: <ul style="list-style-type: none"> Create a new Change Request to cover the M3 and M5 proposal presented to PSG. Raise to the Programme Change Control process ready for extraordinary PSG Schedule an extraordinary PSG for 14 July 2022 to make a decision whether or not to raise this Change Request for Impact Assessment Adjust August PSG date to allow for any Impact Assessment window 	Programme (Keith Clark, PMO)	10/07/2022

Relevant decisions from PSG 06 July 2022

Dec Ref	Decision
PSG-DEC16	Rescind Change Request CR007 and create a new Change Request to cover the M3 and M5 proposal presented at 06 July 2022 PSG. Progress this Change Request through the Programme's Change Control process and schedule an extraordinary PSG for 14 July 2022 to make a decision whether or not to raise this new Change Request for Impact Assessment (papers to be issued 12 July 2022). Adjust August PSG date to allow for any subsequent Impact Assessment window.