

PSG 10 November 2021

Key Decisions	PSG-DEC01: The Programme Governance Framework and the PSG TOR were approved.
	PSG-DEC02: No IAG to be stood up currently, will be kept under review by PSG and stood up if/when required.
	PSG-DEC03: PSG to be held on first Wednesday of each month going forward.
	PSG-DEC04: Level 3 Work Groups (DAG and CCAG) APPROVED to be stood up.
Key Actions	SRO to discuss Design Principles with the DAG Chair and ensure the principles are made available to all and communicated well. To also ensure that the programme is not overworking the design.
	All to provide feedback on the first PSG in terms of how it went, any improvement recommendations or other comments to note.
	PSG Constituency reps need to engage with their constituencies and confirm they understand there will be no consultation at the end, involvement in Design is required now at the Level 4 work groups for continuous review. We require confirmation from you that your constituents understand this at next PSG.
	Headlines from each forum to be issued by Programme for awareness following each session.
	Programme to outline key design artefacts and provide a 1 pager on examples of consequential impacts for consideration by programme participants.
	Programme to provide a more detailed understanding of the transition plan to programme participants.
	Milestone 5 Physical Baseline delivered - In order to deliver the physical baseline in April 2022, we would like your inputs now with the right SME's involved with the Level 4 Work groups from now until completion of design. The programme will not be consulting at the end of the design, there will be continuous review throughout the design stage. Note: Slide 28 in the PSG Meeting pack contains further detail.
	Milestone 9 System Integration Testing Start - Can you check with your constituents and get an early view on whether the timeline is sufficient between M5 and M9. Note: Slide 28 in the PSG Meeting pack contains further detail.
	SRO to request programme considers timescales for set up of TAG and confirm to PSG.