

## Meeting: Simplification Pathfinder Pilot Board

**Date:** 28 October 2024

**Time:** 14:30-16:00

**Venue:** Committee Room 1, Wallasey Town Hall

### AGENDA

Agenda Item		Time	Lead	Paper
1.	<b>Welcome, introductions and apologies</b>	14:30	Chair	Verbal
2.	<b>Declarations of interest</b>	14:35	Chair	Verbal
3.	<b>Review previous actions</b>	14:40	CC	Verbal
4.	<b>Programme overview</b> <ul style="list-style-type: none"> <li>• RAG updates</li> <li>• Projects by exception</li> <li>• Project adjustments to note</li> <li>• Key dates/ milestones</li> </ul>	14:50	CC	Paper
5.	<b>Reallocation of unspent funding</b> <ul style="list-style-type: none"> <li>• Update on current underspend position</li> <li>• Reallocation recommendation</li> </ul>	15:15	RL/CC	Paper
6.	<b>Comms and PR plan</b>	15:50	Comms	Verbal
7.	<b>AOB</b>	15:55	Chair	
8.	Date and time of next meetings: 27 <sup>th</sup> January 2025, 28 <sup>th</sup> April 2025.			