

**IT Directorate
IMPACT Programme Board – No. 21
Minutes**



Minutes of IMPACT Programme Board – 9th August 2005

Attendees

Name	Initials	Role	Comments
Peter Corbett	PC	Finance Director	
Sue Harding	SH	Programme Manager	
Debbie Shirley	DS	PSO	Apologies
Dave Smith	DXS	Delivery Director, POL	Apologies
George Hooper	GH	Sales	
Vicky Noble	VN	Head of Client Accounting & Cash Mgt	
Ric Francis	RF	Operations Director	
Ruth Holleran	RH	Operations	Apologies
Lynn Hobbs	LH	General Manager Service	
Simon Carter	SC	Head of Marketing	Apologies
Jill Trafford	JT	HR	Apologies
Kier Wingrove	KW	For Simon Carter	
Ann Cruttenden	AC	Operations	
Debbie Jones	DJ	PSO	

1 Minutes from Previous Meeting

The minutes from the previous meeting were agreed.

2 Actions from Previous Meeting/Current meeting

No.	Owner	Action	Status/Progress	Date req.
Actions from 05/07/05				
020.01	SH	To update the Board on the BT stock rollover issue and notify them of what the programme is doing to mitigate	09/08 – Ongoing analysis - C/F	09/08/05
020.02	SH	To keep the Board	09/08	06/07 –

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		updated on events between now and the next Board	Completed. Closed	09/08
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Points to note

- Update provided on RAB rehearsal and audit assurance on attached slides.

Next IMPACT Programme Board Meetings:

6th September – 11.30-12.30, G7b, 80 Old Street