

BBC/EWR Governance Board – Minutes



BEDFORD BOROUGH COUNCIL

Date: Thursday 11th June

Time: 1.30 – 2.50pm

Venue: Hybrid

Attendees:

Paul Pace (PP)

Keith Maidlow (KM)

Antigua Riley Corion (ARC)

Andrew Prigmore (AP)

Sarah Combes (SC)

Simon Joynes (SJ)

Gavin Chinniah (GC)

Jo Branson-Budd (JBB)

John Kell (JK)

Deni Krevesic (DK)

No.	Discussion	Actions
1.	Apologies Anna Robbani (AR), Dawn Staal (DS), Simon Joynes (SJ)	
2.	Workstream updates SC and ARC presented an updated risk register and issues log. Items discussed and updated by all. SC confirmed that after repeated requests, we have now received the EWR Issues log relating to the Bedford Borough area. SC explained the importance of this document with relation to the DCO process.	SC to circulate Risk Register and EWR Issues log to wider team to review. All to populate and add comments by next meeting on 25th June. DK to save in SharePoint enabling tracked changes.
3.	New EWR Programme lead - Deni Krevesic DK was introduced as the new EWR programme lead for BBC. DK's current focus will be on traffic and transport matters related to the EWR project.	SC to set up meetings for DK with workstream leads. DK to update meetings log with workstream leads and ensure minutes for meetings have been received from EWR.

4.	AOB AR confirmed that he has reiterated the importance to EWR of minutes being issued for meetings, as this has not been happening in a timely manner.	
5.	Next meeting • Thursday 25th June, 1.30 – 3pm • Apologies received from ARC & SC.	