

## Change and Digital Committee

	Minutes
Present Members:	
Apologies:	
Inattendance	
Officer(s):	
Part I: Preliminary Business	

Introduction

1.

2 Minutes of the Last Meeting (502) And Any Matters Arising
APPROVED

## Part II: Matters for Discussion

3 Portfolio Round Table

## 4 Business Cases

**ACTION** 

5 Spotlights