

MCA SPONSORSHIP BOARD
9 December 2021 10:00 – 12:00 Meeting Room: Teams

AGENDA

ITEM	TOPIC	LEAD	OUTCOME
1.	Introduction (5 mins) PAPER 1.1: September meeting minutes PAPER 1.2: Outstanding actions table	Chair	Agreement of September 2021 meeting minutes. Update on action points from last meeting.
2.	Chief Executive’s Commentary: (20 mins) PAPER 2.1 Chief Executive’s Commentary Annex A. Finance summary Annex B. Performance against indicators in the external Business Plan 2021-2022 & Risks	Brian Johnson	Discuss delivery against targets to include finance, performance and risks and any further action as appropriate
3.	MCA Business Plan 2022-2023 (20 mins) PAPER 3.1: MCA Business Plan 2022-23	Brian Johnson	Discuss the first draft of the MCA’s public-facing Business Plan and recommend any key themes/key performance indicators.
4.	Deep Dive – MCA/DfT collaboration Decarbonisation: Regulation, Safety, formulating policy options (45 mins)	Petra Wilkinson Brian Johnson	Presentation and Discussion
5.	MCA/DfT Relationship (20 mins) PAPER 5.1: Proposed changes to framework document PAPER 5.2: Subject to DfT Submission to Minister Courts	Petra Wilkinson Brian Johnson	Discuss 1. Proposed short-term revision of the current framework document 2. Joint working on recommendations from DfT review of the MCA in readiness for Cabinet review likely early 2023
6.	AOB, date and time of meetings for 2022 (10 mins) PAPER 6.1: MCA Board forward look ?? March 2022 Time TBA ?? June 2022 Time TBA ?? September 2022 Time TBA ?? December 2022 Time TBA	Chair	Agree date of next meeting noting the Forward Look document for the MCA Board