

## Defence Ministerial Committee (09)4<sup>th</sup> Meeting

### DEFENCE MINISTERIAL COMMITTEE

#### Agenda

#### 25th November 2009

1. The fourth Defence Ministerial Committee meeting of 2009 will be held in the Pepys Suite Room, (Floor 5, Zone C, Embankment side) in Main Building on Wednesday 25th November 2009, starting at 1400. The meeting is expected to end by 1700.
2. There are two items on the agenda:
  - 1) **Strategy For Acquisition Reform**  
Update by Min SDAR.
  - 2) **Green Paper**  
DMC(09)7 paper by DG Strategy issued 26 October 2009.
3. Nick Gurr (DMC), Alaina Macdonald, Andy Bagnall (Special Advisers) and Will Jessett (PS/SofS) are invited to attend. Tom McKane (Director General Strategy) and Vincent Devine (Head of Strategy Unit) are invited to attend for item 1. Mark Preston (Director Defence Business Resilience) is invited to attend for item 2.

*Andy Helliwell*

A R HELLIWELL

10 November 2009

Head of Boards Secretariat

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DII: TOG-Boards Sec Head