

Defence Ministerial Committee (08)5th Meeting

DEFENCE MINISTERIAL COMMITTEE

Agenda

13th November 2008

1. The fifth Defence Ministerial Committee meeting will be held in the Pepys Suite Room, (Floor 5, Zone C, Embankment side) in Main Building on Thursday 13 November, starting at 1330. The meeting is expected to end by 1500.

2. There are three items on the agenda:

- 1) **The Equipment Programme Examination**
Oral update
- 2) **Inquests Into The Deaths of MOD Personnel**
D/VCDS & 2nd PUS/3/2/1 dated 21 October 2008
- 3) **Information Security**
D/VCDS & 2nd PUS/2/6/1 dated 2 Oct 2008
D/VCDS & 2nd PUS/2/6/1 dated 21 Oct 2008

3. Nick Gurr (DGMC), John Williams and Alaina Macdonald (Special Advisers) are invited to attend. Peter Ryan (Head of Defence Inquests Unit (DIU)) is invited to attend for item 1. John Taylor (CIO) is invited to attend for item 2.

4. For information, there is due to be a running Commons three line whip which might (but hopefully will not) disrupt the meeting.

Andy Helliwell

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5 November 2008