FOI2015-00256 LIST OF CDM MEETINGS WITH EXTERNAL ORGANISATIONS

Date	Duration	Purpose of meeting	Attendees / representing
2014			
13 Jan	30 mins	Photo	Andrew Kerr, Chairman of the Small Companies Committee
13 Jan	30 mins	Opening remarks – Materiel Strategy industrial suppliers	List of attendees not recorded in CDM's diary.
15 Jan	2 hours	Wednesday Morning Colleages (WMC) meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
15 Jan	30 mins	Telecon	Laurent Collet-Billion, National Armaments Director, France
20 Jan	10 mins	Telecon	Frank Miller, US Defense Consultant
21 Jan	90 mins	Defence Suppliers Forum Executive Group	Attendees not recorded
22 Jan	1 hour	Office call	 Richard Smart, DE&S Materiel Strategy Organisation Design Head Des Mat Strat17 Dep Hd Roland Sonnenberg, Partner PWC Steven Kershaw, Partner PWC
22 Jan	1 hour	Office call	 Richard Smart, DE&S Materiel Strategy Organisation Design Head DES Mat Strat17 Dep Hd Geoff Robins, MD Defence, Aerospace and Telecommunications, Atkins
22 Jan	30 mins	Telecon Future Combat Air System	Laurent Collet-Billion, National Armaments Director, France
22 Jan	2½ hours	Scout	 Lt Gen Chris Deverell, DE&S Chief of Materiel (Land) General Dynamics attendees not recorded
22 Jan	1 hour 45 mins	Permanent Secretaries Informal Development Session Discussions	Cross government meeting of Permanent Secretaries. Attendees not recorded.
23 Jan	1 hour	ESP meeting	 Michael Bradley, DE&S DG Resources Air Marshal Simon Bollom, DE&S Chief of Materiel (Air) McKinsey attendees not recorded
23 Jan	1 hour	Office call	 Stephen Ball, Chief Executive Lockheed Martin UK Rick Ambrose, Executive Vice President Lockheed Martin
23 Jan	1 hour	Zero Based Review	 Michael Bradley, DE&S DG Resources Mark Large, DE&S WSC Recruit Head Deloitte attendees not recorded
23 Jan	1 hour	ESP	 Michael Bradley, DE&S DG Resources Pete Worrall, DE&S Chief of Materiel (Joint Enablers) Air Cdre Simon Moss, DE&S Hels 3 Head Brigadier Ivan Hooper, Bowman and Tactical Communication & Information Systems Head

Date	Duration	Purpose of meeting	Attendees / representing
			John Dowdy, Director McKinsey
			David Chinn, Director McKinsey
			Emma Parry, Associate Principal McKinsey
			Joseph Hubback, Assistant Principal McKinsey
29 Jan	45 mins	Office call	Tory Bruno, President Lockheed Martin Space Systems
30 Jan	90 mins	Purpose not recorded	Les Mosco, MOD Commercial Director
		•	 Richard Smart, DE&S Materiel Strategy Organisation Design Head
			Andrew Barrie, Senior Vice President KBR
30 Jan	1 hour	Purpose not recorded	Sir Peter Gershon
31 Jan	6 hours	UK-France summit	Ministerial meeting. No list of attendees recorded.
5 Feb	1 hour	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
5 Feb	90 mins	ESP - Maritime	Michael Bradley, DE&S DG Resources
			 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			John Dowdy, Director McKinsey
			Stuart Shilson, Director McKinsey
			Julian Mills, Principal McKinsey
			McKinsey
5 Feb	90 mins	ESP – Learning from experience	Michael Bradley, DE&S DG Resources
		, , , , , , , , , , , , , , , , , , ,	John Dowdy, Director McKinsey
			David Chinn, Director McKinsey
6 Feb	2 hours	Purpose not recorded	• Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and
			Logistics
11 Feb	1 hour	Managed Service Providers (MSP)	Tom Bishop, Chairman, URS London
		Company meeting	Sir Kevin Tebbit, Senior Adviser, URS
11 Feb	1 hour	MSP Company meeting	John Williams, Business Development, Bechtel
			Craig Weaver, Head International Defence & Security, Bechtel
12 Feb	1 hour	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
12 Feb	21/2 hours	House of Commons Defence	HCDC members. Attendees not recorded.
		Committee (HCDC) Evidence	
		Hearing	
13 Feb	1 hour	Zero Based Review	Michael Bradley, DE&S DG Resources
			Mark Large, DE&S WSC Recruit Head
			Duncan Farrow-Smith, Partner Deloitte
			Other Deloitte attendees not recorded
13 Feb	2 hours	AWE follow up	Tory Bruno, President Lockheed Martin Space Systems
13 Feb	1 hour	MSP Company meeting	Geoff Robins, Managing Director Defence, Aerospace and Telecommunictions,
			Atkins
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Date	Duration	Purpose of meeting	Attendees / representing
			 Dave Clark, Operations Director Land and Marine, Atkins
14 Feb	1 hour	MSP Company meeting	Andrew Barrie, Senior Vice President KBR
			Jon Mitchell, Development Director KBR
14 Feb	1 hour	MSP Company meeting	Amjad Hussain, Executive Director Jacobs
			Lou Hickok, Vice President Business Development Jacobs
14 Feb	1 hour	MSP Company meeting	 Jon Baker, Managing Director International Nuclear Services CH2M Hill CH2M Hill
18 Feb	7 hours	AWE Joint Quarterly Review	Attendees not recorded.
19 Feb	30 mins	Office call	 David Heebner, Exec Vice President Information Systems & Technology, General Dynamics
			Chris Marzilli, President General Dynamics C4S
			Dave Ibbetson, Vice President General Dynamics C4S International
			Steve Rowbotham, Chief Operating Officer General Dynamics UK
19 Feb	1 hour	Office call	Richard Paniguian, Head UKTI
24 Feb	90 mins	Public Accounts Committee Hearing on MOD Equipment Plan and Major Projects Report 2013	Attendees not recorded
25 Feb	75 mins	Cabinet Stocktake	Jeremy Heywood, Cabinet Secretary
26 Feb	1 hour	WMC meeting	 Cross government meeting of Permanent Secretaries. Attendees not recorded.
3 March	2 hours	Purpose not recorded	 Laurent Collet-Billion, National Armaments Director, France
4 March	1 hour	MSDF meeting	 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
-			 Tom O'Gorman, DE&S Submarines Commercial Head
			Cdre Tim Hodgson, DE&S In-Service Submarines Head
			Michael Bradley, DE&S DG Resources
			John Dowdy, Director McKinsey
			Stuart Shilson, Director McKinsey
			McKinsey
5 March	30 mins	Purpose not recorded	Sir Jeremy Heywood, Cabinet Secretary
5 March	1 hour	ESP - Air	Michael Bradley, DE&S DG Resources
			Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			<u>Air Vice-Marshal</u> Susan Gray, DE&S Director Combat Air
			DE&S Fast-CapSust-DepHd
			DE&S A400M Financial Controller
			McKinsey attendees not recorded
5 March	1 hour	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
5 March	1 hour	ESP – Joint Enablers	Michael Bradley, DE&S DG Resources
			 Pete Worrall, DE&S Chief of Materiel (Joint Enablers)

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Date	Duration	Purpose of meeting	Attendees / representing
			Gerry Cantwell, DE&S Director Information Systems & Services
			McKinsey attendees not recorded
5 March	3 hours	AWE follow up meeting	Attendees not recorded
11 March	3 hours	Zero Based Review - Combat Air	Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			 Air Vice-Marshal Susan Gray, DE&S Director Combat Air
			Michael Bradley, DE&S DG Resources
			David Ball, DE&S HR Director
			Mark Large, DE&S WSC Recruit Head
			DE&S FAST Deputy Head
			DE&S WSC ZBR Assistant Head
			Keith Leslie, Partner Deloitte
			Duncan Farrow-Smith, Partner Deloitte
			Deloitte
11 March	3 hours	Zero Based Review ~ Inventory	 Michael Bradley, DE&S DG Resources
		Management Operating Centre	 Lt Gen Chris Deverell, DE&S Chief of Materiel (Land)
		(IMOC)	Roger West, DE&S IMOC Director
			David Ball, DE&S HR Director
			 Mark Large, DE&S WSC Recruit Head
			DE&S WSC ZBR Assistant Head
			Keith Leslie, Partner Deloitte
			Duncan Farrow-Smith, Partner Deloitte
			Deloitte
11 March	45 mins	Purpose not recorded	Bjorn Conway, Head of Aerospace & Defence Ernst & Young
12 March	90 mins	Office call	Dennis Richardson, Australian Secretary of Defence
13 March	1 hour	Purpose not recorded	Sen Johnson, Australian Minister for Defence
14 March	3 hours	Zero Based Review - Submarines	 Michael Bradley, DE&S DG Resources
			 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			 Rear Admiral Mike Wareham, DE&S Director Submarines
			David Ball, DE&S HR Director
			Mark Large, DE&S WSC Recruit Head
			DE&S WSC ZBR Assistant Head
			Keith Leslie, Partner Deloitte
			Duncan Farrow-Smith, Partner Deloitte
			Deloitte
17 March	30 mins	Purpose not recorded	General (Retd) Macklin, Business Development Director UK Government –
			Acquisition & Programme Support, CH2M Hill
			John Baker, Managing Director, International Nuclear Services, CH2M Hill

Date	Duration	Purpose of meeting	Attendees / representing
18 March	30 mins	Purpose not recorded	Sir Robert Walmsley, Senior Adviser, Fluor
			Ian Thomas, Senior Vice President, Fluor
18 March	30 mins	Purpose not recorded	Amjad Hussain, Executive Director Jacobs
			 Lou Hickok, Vice President Business Development Jacobs
19 March	2 hours	Defence Suppliers Executive Forum	Attendees not recorded
19 March	1 hour	Managed Service Provider	 Les Mosco, MOD Commercial Director Richard Smart, DE&S Materiel Strategy Organisation Design Head Andrew Barrie, Senior Vice President KBR Andy Summers, Group President, Infrastructure, Government and Power, KBR Andrew Pringle, President, Infrastructure, Government and Power, KBR Jon Mitchell, Development Director KBR
19 March	30 mins	Purpose not recorded	 Les Mosco, MOD Commercial Director Alan Buckland, Managing Director, Atkins Geoff Robins, Managing Director, Defence Aerospace and Telecommunications, Atkins
24 March	30 mins	Purpose not recorded	 Les Mosco, MOD Commercial Director Richard Smart, DE&S Materiel Strategy Organisation Design Head John Williams, Business Development, Bechtel Craig Weaver, Head International Defence & Security, Bechtel
24 March	30 mins	Purpose not recorded	 Les Mosco, MOD Commercial Director Richard Smart, DE&S Materiel Strategy Organisation Design Head Joe Gallagher, Business Development Director, URS Tom Bishop, Executive Chairman International Business, URS
24 March	30 mins	Telecon	Craig Martin, President and CEO Jacobs
25 March	30 mins	Chinook and Land Equipment savings	 Pete Worrall, DE&S Chief of Materiel (Joint Enablers) Michael Bradley, DE&S DG Resources Gerry Cantwell, DE&S Director Information Systems & Services Brigadier Ivan Hooper, Bowman and Tactical Communication & Information Systems Head Adrian Baguley, DE&S Director Helicopters Air Cdre Simon Moss, DE&S Hels 3 Head John Dowdy, Director McKinsey McKinsey McKinsey
25 March	1 hour	Purpose not recorded	 MOD Strategic Financial Analysis Team Deputy Head Tim Shacklock, Chief Executive, Gleacher Shacklock Daniel Moreland, Partner Gleacher Shacklock

Date	Duration	Purpose of meeting	Attendees / representing
2 April	1 hour	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
2 April	90 mins	Zero Based Review	Michael Bradley, DE&S DG Resources
			 Pete Worrall, DE&S Chief of Materiel (Joint Enablers)
			 Lt Gen Chris Deverell, DE&S Chief of Materiel (Land)
			 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Air Vice-Marshal Susan Gray, DE&S Director Combat Air
			 Barry Burton, DE&S Director Materiel Strategy
			David Ball, DE&S HR Director
			Mark Large, DE&S WSC Recruit Head
			Keith Leslie, Partner Deloitte
			Duncan Farrow-Smith, Partner Deloitte
3 April	30 mins	Telecon	 Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
8 April	All day	AWE Quarterly Review	MOD and AWE attendees not recorded.
9 April	90 mins	VTC. Purpose not recorded.	Laurent Collet-Billion, National Armaments Director, France
23 April	30 mins	Purpose not recorded.	Sir Peter Gershon
28 April	90 mins	ESP Air Review	 Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			 Michael Bradley, DE&S DG Resources
			 Air Vice-Marshal Susan Gray, DE&S Director Combat Air
			Air Vice-Marshal Pete Ewen, Director Air Support
			 Air Cdre Keith Bethell, DE&S Fast Air Support Team Head
			Air Cdre Stephen Wilcock, Head A400M Team
			John Dowdy, Director McKinsey
			Harry Bowcott, Partner McKinsey
30 April	2 hours	Defence Suppliers Forum	Attendees not recorded
30 April	1 hour	Purpose not recorded	Lt Gen Chris Deverell, DE&S Chief of Materiel (Land)
			Stephen Morgan, Director DE&S Commercial Operations
		500 M	Gen (Retd US) John Jumper, Group President LEIDOS & Chairman of SAIC
1 May	90 mins	ESP Maritime Review	Michael Bradley, DE&S DG Resources
			Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Tom O'Gorman, DE&S Submarines Commercial Head
			Cdre Tim Hodgson, DE&S In-Service Submarines Head
			John Dowdy, Director McKinsey Stuart Shilaga Director McKinsey
			Stuart Shilson, Director McKinsey
7 Μου	1 hour	WMC meeting	McKinsey Crees government meeting of Permanent Secretaries. Attendees not recorded
7 May	1 hour	DHL and Babcock bid – Logistics	Cross government meeting of Permanent Secretaries. Attendees not recorded.
7 May	1 hour	DHE AND DADGOCK DID - LOUISTICS	 Lt Gen Chris Deverell, DE&S Chief of Materiel (Land)

Date	Duration	Purpose of meeting	Attendees / representing
		Commodities & Services (Transformation) (LCS(T))	 Stephen Morgan, Director DE&S Commercial Operations Colin Deuchars, Bid Director DiSCS
			 Paul Glanville, Solution lead DiSCS
			 John Davies, CEO Babcock Defence and Security Division
			Perry Watts, CEO DHL Supply Chain.
12 May	20 mins	Introductory call	Gen Al-Aseerie, Comd Saudi AF Log & Supply
13 May	75 mins	Purpose not recorded	Laurent Collet-Billion, National Armaments Director, France
14 May	3 hours	UK-France High Level Working Group	 UK-France High Level Working Group. Ministerial meeting. No list of attendees recorded.
15 May	3 hours	Interviews	John McLoughlin, Director Lockheed Martin
15 May	75 mins	Horizon scanning	 Melanie Dawes, Director General Economic & Domestic Affairs Secretariat, Cabinet Office Jon Day, Chair Joint Intelligence Committee Robert Devereux, Permanent Secretary, Department for Work & Pensions Martin Donnelly, Permanent Secretary, BIS Tamara Finkelstein, Director of Public Services, HM Treasury Sir Bob Kerslake, Head of the Civil Service Stephen Lovegrove, Permanent Secretary, Department of Energy and Climate Change Mark Lowcock, Permanent Secretary, Department for International Development Una O'Brien, Permanent Secretary, Department of Health Sir Mark Walport, Government Chief Scientific Adviser Chris Wormald, Permanent Secretary, Department for Education
15 May	30 mins	Purpose not recorded	 Major General Paul Jacques, DE&S Director Land Equipment Major General Paul Jacques, DE&S Director Land Equipment DE&S Land Equipment Specialist Vehicles Team Leader Gary Whitehead, General Dynamics Kevin Connell, Programme Director General Dynamics George John. Gonias, Vice President Contracts General Dynamics
19 May	1 hour	Purpose not recorded	Lt Gen Frank Klotz, US Under Secretary for Nuclear Security
19 May	1 hour	Purpose not recorded	Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
20 May	1 hour	Work Package 1 MSP	 Les Mosco, MOD Commercial Director Richard Smart, DE&S Materiel Strategy Organisation Design Head Roland Sonnenberg, Partner PWC
22 May	2 hours	Submarine Enterprise Sponsor Board	Attendees not recorded

Date	Duration	Purpose of meeting	Attendees / representing
22 May	30 mins	Missile tube	Archie Bethel, Babcock Divisional Chief Executive, Marine & Technology
			Division
			Dennis Gilbert, Babcock MD Strategic Development
28 May	3 ½ hours	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
4 Jun	1 hour	Zero Based Review (ZBR) report	 Michael Bradley, DE&S DG Resources
		meeting	CDM PS
			Barry Burton, DE&S Director Materiel Strategy
			Dawn Cunningham-Martin, DE&S Materiel Strategy Head
			Paul Blakiston, DE&S Materiel Strategy Value for Money Baseline Director
			Mark Large, DE&S WSC Recruit Head
			DE&S WSC ZBR Assistant Head
			Keith Leslie, Partner Deloitte
			Duncan Farrow-Smith, Partner Deloitte
			Deloitte
5 Jun	5 hours	Materiel Strategy workshop	Michael Bradley, DE&S DG Resources
	(split in		Barry Burton, DE&S Director Materiel Strategy
	two		Dawn Cunningham-Martin, DE&S Materiel Strategy Head
	sessions)		Paul Blakiston, DE&S Materiel Strategy Value for Money Baseline Director
			Shirley Spencer, DE&S People Strategy Head
			David Ball, DE&S HR Director
			Pete Worrall, DE&S Chief of Materiel (Joint Enablers)
			Lt Gen Chris Deverell, DE&S Chief of Materiel (Land)
			Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet) Keith Leslie, Partner Deloitte
9 June	30 mins	Telecon	Jacqueline Hinman, CEO CH2MHill
11 June	1 hour	Acquisition, Technology &	 Frank Kendall, Under Secretary of Defense for Acquisition, Technology and
IT June	1 nour	Logistics/Partner meeting re US/Intl	Logistics
		state of play	Other attendees not recorded
17 June	1 hour	Purpose not recorded	Steve Wadey, MBDA MD UK
17 June	90 mins	Defence Suppliers Forum Executive	Attendees not recorded
i / oune		Group	
19 June	30 mins	Communications Capability Review	Ian Wright, Corporate Relations Director Diageo
			Keith Coni, Review Lead, Cabinet Office
19 June	1 hour	Maritime support	Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Cdre Tim Hodgson, DE&S In-Service Submarines Head
			John Dowdy, Director McKinsey

Date	Duration	Purpose of meeting	Attendees / representing
			Stuart Shilson, Director McKinsey
			McKinsey
2 July	1 hour	WMC meeting	 Cross government meeting of Permanent Secretaries. Attendees not recorded.
2 July	1 hour	Briefing	 Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			Air Cdre Keith Bethell, DE&S FAST Hd
i i			 Air Vice-Marshal Susan Gray, DE&S Director Combat Air
			 Michael Bradley, DE&S DG Resources
			Harry Bowcott, Partner McKinsey
7 July	5 ½ hours	MSP Work Package 1 – Bidders presentation	Attendees not recorded
8 July	8 hours	MSP Work Package 1 – Bidders presentationa	Attendees not recorded
9 July	7 ½ hours	AWE Quarterly Review	Attendees not recorded
25 July	1 hour	Purpose not recorded	Paul Skinner, DE&S Non-Executive Chairman
			Sir Roger Skinner, Chairman, BAE Systems
			Ian King, Chief Executive BAE Systems
28 July	30 mins	Telecon	 Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
30 July	1 hour	WMC meeting	Cross government meeting of Permanent Secretaries. Attendees not recorded.
30 July	2 hours	Treasury meeting	Attendees not recorded.
31 July	3 hours	T26 – planning meeting	Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Michael Bradley, DE&S DG Resources
			 Tony Graham, DE&S Director Ships
		<i>i</i>	 Rear Admiral Henry Parker, DE&S Director Ships Acquisition
			 Commodore Paul Methven, DE&S Ships Acquisition Type 26 / OPV Head
			 Phil Tozer, DE&S Ships Commercial Head
			DE&S Cost Assurance & Analysis Service Ships Dep Head
			 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
			 John Hudson, BAE Systems MD Maritime
			Geoff Searle, BAE Systems Type 26 Programme Director
			Nigel Stewart, Commercial Director Maritime BAE Systems
			Brian Ierland, Finance Director, BAE Systems
			BAE Systems
			BAE Systems
			BAE Systems
			BAE Systems
			McKinsey

Date	Duration	Purpose of meeting	Attendees / representing
			McKinsey
5 August	90 mins	Equipment Support Programme	Michael Bradley, DE&S DG Resources
		(ESP) Maritime Review	 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			 Tom O'Gorman, DE&S Submarines Commercial Head
			 Commodore Paul Methven, DE&S Ships Acquisition Type 26 / OPV Head
			John Dowdy, Director McKinsey
			Stuart Shilson, Director McKinsey
			 Joseph Hubback, Assistant Principal McKinsey
			McKinsey
			McKinsey
5 August	90 mins	ESP review (re Defence Core	 Michael Bradley, DE&S DG Resources
		Network Services)	Mike Stone, MOD Chief Information Officer
			John Dowdy, Director McKinsey
			David Chinn, Director McKinsey
	,		• McKinsey
5 August	90 mins	ESP Air Review	 Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			 Michael Bradley, DE&S DG Resources
			 Air Vice-Marshal Susan Gray, DE&S Director Combat Air
			Air Vice-Marshal Pete Ewen, Director Air Support
	-		Air Cdre Keith Bethell, DE&S Fast Air Support Team Head
			DE&S Hercules Tristar Project Team (HTPT) Leader
			DE&S HTPT Deputy Leader
			John Dowdy, Director McKinsey
4.0 +	4.15		Harry Bowcott, Partner McKinsey
4 Sept	1 hour	Purpose not recorded	Frank Miller, US Defense Consultant
0.0	4		Admiral Butler, Bechtel
8 Sept	1 hour	Project Vector pre-brief	Michael Bradley, DE&S DG Resources
			Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			 Commodore Paul Methven, DE&S Ships Acquisition Type 26 / OPV Head DE&S Chief Finance Officer Resources Plans Asst Head
0 Cont	00 mino	National Audit Office (NAQ) / CDM	McKinsey
9 Sept	90 mins	National Audit Office (NAO) / CDM Reforming Defence Acquisition	Martin Sinclair, Assistant Auditor General, NAO
		interview	Lee Summerfield, Director NAO
			• , NAO • NAO
10 Sept	7 hours	Type 26 – Project Vector Board	 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
10 Dept	7 110013		• Riger Whitehead, DAL Systems Group ND - Frogrammes and Support

Date	Duration	Purpose of meeting	Attendees / representing
		meeting	 John Hudson, BAE Systems MD Maritime
			Brian Ierland, Finance Director, BAE Systems
			Other attendees not recorded
11 Sept	1 hour	Intro call	 Jeremy Newman, Chairman Single Source Regulations Office
11 Sept	30 mins	Telecon	Jacqueline Hinman, CEO CH2M Hill
15 Sept	1 hour	Maritime Programme shaping	 Rear Admiral Mike Wareham, DE&S Director Submarines
			Rear Admiral Mark Beverstock, DE&S Director Chief Strategic Systems
			Executive
			Andrew Mackinder, DE&S Strategic Weapons Head
			 Joseph Hubback, Assistant Principal McKinsey
17 Sept	1 hour	Purpose not recorded	Conrad Bailey, Senior Policy Advisor, No. 10
18 Sept	45 mins	Purpose not recorded	 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Steve Trautman, Deputy Director US Naval Reactors
22 Sept	1 hour	Defense News interview	Andrew Chuter, defence journalist
			DE&S Public Relations
25 Sept	2 hours	Defence Suppliers Group Executive Forum	Attendees not recorded
29 Sept	1 hour	Telecon	 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
2 Oct	1 hour	Purpose not recorded	 Sir Robert Walmsley, Senior Adviser, Fluor
			consultant
			UK industrialist
2 Oct	1 hour	Recruiting meeting	Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
			External recruiters, names not recorded
7 Oct	6 hours	AWE Quarterly Review	MOD and AWE attendees not recorded.
8 Oct	15 mins	Telecon	Jacqueline Hinman, CEO CH2MHill
9 Oct	All day	Shrivenham 8 MOD/Industry Workshop	Attendees not recorded
10 Oct	5½ hours	Offshore Patrol Vessel steel cut ceremony	Attendees not recorded
14 Oct	30 mins	Telecon	Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
15 Oct	30 mins	One-to-one	 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
15 Oct	2 hours	Defence Suppliers Forum Executive Group	Attendees not recorded
16 Oct	45 mins	Introductory call	 Philip Dunne MP, Minister for Defence Equipment Support & Technology Rupert Soames, Chief Executive Serco
			Kevin Craven, Chief Executive UK Central Government Serco

Date	Duration	Purpose of meeting	Attendees / representing
17 Oct	8 hours	Type 26 - Project Vector Board	Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
		Meeting	 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
			Other attendees not recorded
20 Oct	15 mins	Telecon	Rupert Soames, Chief Executive Serco
21 Oct	90 mins	BAE breakfast meeting	Paul Skinner, DE&S Chairman
			Sir Roger Carr, Chairman BAE Systems
			Ian King, Chief Executive BAE Systems
22 Oct	All day	5 Power Plenary Meeting	Pete Worrall, DE&S Chief of Materiel (Joint Enablers)
			Other attendees not recorded
23 Oct	2 hours	Defence Suppliers Forum	Attendees not recorded
28 Oct	3 ¹ / ₂ hours	BAE/MOD joint task force	Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			 Ian King, Chief Executive BAE Systems
			 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
			John Hudson, BAE Systems MD Maritime
29 Oct	1 hour	Purpose not recorded	Tariq Hussain, Head European Mergers & Acquisition, Jefferies
30 Oct	30 mins	Purpose not recorded	Conrad Bailey, Senior Policy Advisor, No. 10
4 Nov	1 hour	Purpose not recorded	Domingo Urena CEO Airbus Defence & Space
			Paul Kahn, President Airbus Gp UK
			Richard Thompson CEO Airbus Military Aircraft UK
6 Nov	1 hour	Purpose not recorded	Nigel Whitehead, BAE Systems Group MD – Programmes and Support
6 Nov	45 mins	Purpose not recorded	Rick Ambrose, Executive Vice President Lockheed Martin Space Systems
			Company
			Kevin Bilger, Managing Director, AWE
6 Nov	1 hour	AWE/McKinsey meeting	Michael Bradley, DE&S DG Resources
			 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
			Andrew Mackinder, DE&S Strategic Weapons Head
			Tom O'Gorman, DE&S Submarines Commercial Head
			Susanna Mason, DE&S DG Commercial
			John Dowdy, Director McKinsey
			Joseph Hubback, Assistant Principal McKinsey
12 Nov	1 hour	WMC meeting	 Cross government meeting of Permanent Secretaries. Attendees not recorded.
12 Nov	1 hour	Australia First Principals Rev Team	Jim McDowell, Deputy Chair of Australian Nuclear Science & Technology
			Organisation
			Jarrod Howard, Director First Principals Review
_			Brian Hickey, Counsellor Defence Materiel, London
13 Nov	51/2 hours	Type 26 Project Vector Board	 Vice Admiral Simon Lister, DE&S Chief of Materiel (Fleet)
		meeting	Nigel Whitehead, BAE Systems Group MD – Programmes and Support

Date	Duration	Purpose of meeting	Attendees / representing
19 Nov	30 mins	Teleconference	Jeremy Heywood, Cabinet Secretary
			Civil Service Senior Leadership (participants not recorded)
19 Nov	30 mins	Purpose not recorded	Conrad Bailey, Senior Policy Advisor, No. 10
20 Nov	90 mins	Defence Suppliers Forum Executive Group	Attendees not recorded
24 Nov	30 mins	Telecon	 Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
26 Nov	1 hour	Quarterly meeting	Sir Roger Carr, Chairman BAE Systems
			Ian King, Chief Executive BAE Systems
			Paul Skinner, DE&S Chairman
26 Nov	30 mins	Telecon	Frank Kendall, US Under Secretary of Defense for Acquisition, Technology and Logistics
			Lt Gen Christopher Bogdan, Head F-35 Joint Program Office
			Air Marshal Simon Bollom, DE&S Chief of Materiel (Air)
1 Dec	All day	Type 25 Vector Board meeting	 VAdm Simon Lister, DE&S Chief of Materiel (Fleet)
			Michael Bradley, DE&S Director General Resources
			 Susanna Mason, DE&S Director General Commercial
			Tony Graham, DE&S Director Ships
			Rear Admiral Henry Parker, DE&S Ships Acquisition Director
			Neil Thompson, DE&S Ships Commercial Head
			Tim Sheldon, DE&S Cost Assurance & Analysis Service (CAAS) Head
			Commodore Paul Methven, DE&S Ships Acquisition Type26/Offshore Patrol Vessel Head
			DE&S Ships Acquisition Type26/Offshore Patrol Vessel Dep Head
			DE&S Ships Vector Dep Head
			DE&S Ships Acquisition Type 26 Vector
			DE&S Ships Acquisition Type 26 Dep Head
			Navy SSM Type 26 Programme Director
			DE&S CDM PSO
			McKinsey
			McKinsey
			• McKinsey
			Deloitte
			Nigel Whitehead, BAE Systems Group MD – Programmes and Support

Date	Duration	Purpose of meeting	Attendees / representing
			Brian Ierland, Finance Director, BAE Systems
			 Mick Ord, BAE Systems MD Naval Ships
			Nigel Stewart, BAE Systems Commercial Director Maritime
			Geoff Searle, BAE Systems Type 26 Global Combat Ship Programme Director
			 Tony Williams, BAE Systems Operations Director Maritime Naval Ships
			• , BAE Systems
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			BAE Systems
4 Dec	1 hour	Purpose not recorded	Craig Weaver, Principal Vice President Bechtel
			Craig Albert, President Bechtel Systems & Infrastructure
8 Dec	3 hours	High Level Working Group	Attendees not recorded
10 Dec	2 hours	Uninhabited Combat Air Vehicle	 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
		discussion	Bob Keen, BAE Systems Head of Government Relations
10 Dec	4 hours	MOD/BAE Joint Task Force (Astute)	 VAdm Simon Lister, DE&S Chief of Materiel (Fleet)
			Ian King, Chief Executive BAE Systems
			John Hudson, BAE Systems MD Maritime
			 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
			 Bob Keen, BAE Systems Head of Government Relations
17 Dec	30 mins	Purpose not recorded	Conrad Bailey, Senior Policy Advisor, No. 10
17 Dec	15 mins	Telecon	Alberto de Benedictis, CE Finmecannica
18 Dec	1 hour	Type 26 meeting	 VAdm Simon Lister, DE&S Chief of Materiel (Fleet)
			 Michael Bradley, DE&S Director General Resources
			 Susanna Mason, DE&S Director General Commercial
			 Nigel Whitehead, BAE Systems Group MD – Programmes and Support
			Brian Ierland, Finance Director, BAE Systems
			Mick Ord, BAE Systems MD Naval Ships
			Nigel Stewart, BAE Systems Commercial Director Maritime
			Geoff Searle, BAE Systems Type 26 Global Combat Ship Programme Director
			John Hudson, BAE Systems MD Maritime

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