

OFFICIAL: SENSITIVE

5. Stockpile Resilience

- 5.1. MC introduced [NR] to present Paper 1 to attendees, titled *Stockpile Resilience*.
- 5.2. [NR] informed attendees that the way we currently assess stockpiles focuses on what we have in stock vs target volumes. [NR] explained that this paper proposes a more holistic approach to stockpile resilience and asked if the board agreed with this approach.
- 5.2.1. VN asked for clarification of how targets are agreed.
- 5.2.2. GT suggested moving to a five rating RAG model, as opposed to just three, as having more variation in ratings would give a clearer indication of a product's stockpile resilience. Vincent Noone (VN) agreed, adding that capturing RAGs from previous board meetings would be helpful to show trajectory and see whether it is an improving or worsening situation.
- 5.2.3. [Name Redacted] suggested an overlay of the resilience of the BAU supply chain, to feed into our understanding of how resilience the supply chain is, and to look at causality and concurrency of risk.
- 5.2.4. WC commented that the paper might benefit from a timeline for when stockpiles can be topped up, such as from ministerial submission approval to deliveries arriving. MC agreed, adding that it would be useful to have a timeline for how long it could take to move from red to green and amber.
- 5.2.5. MH noted that for PPE, it usually takes 12 months for product to arrive after ministerial sign off, therefore SCCL usually start the procurement process 21 months before product expiry. They queried whether this might be initiated earlier.
- 5.2.6. MC suggested also adding the H5 procurement to the stockpile resilience assessment table.
- 5.3. The board agreed the overarching approach to assessing stockpile resilience, subject to refining the detail.

ACTION [CCMPP-031]: [NR] to update paper on stockpile resilience, to reflect members' feedback and recirculate ahead of the next meeting.

6. Forward Look

- 6.1. Due to time, board members agreed to review the upcoming and live procurements outside of the meeting.
- 6.2. MC added that activation protocol work would be prioritised for future meetings.

7. Standard Operating Procedure (SOP)

- 7.1. MC introduced [Name Redacted] to present Paper 2 to attendees, titled *Guidance on stockpile withdrawal requests in non-pandemic situations*.