

Agenda

DSC Contract Management Committee

11:00 Wednesday 18 April 2018

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0203 5824515 Conference ID 401-706-701)

Short notice items are in italics

Item	Topic	Lead	Category
1.0	Introduction	Chair	Information Information Approval
1.1	Apologies for absence		
1.2	Alternates		
1.3	Approval of minutes (14 March 2018)		
2.0	Business Continuity Plan (no update)	CDSP (DSt)	Information
3.0	Information Security Arrangements (no update)	CDSP (DT)	Information
4.0	Contract Assurance Audit	CDSP (EB)	Information
5.0	Monthly Contract Management Report (KPIs)	CDSP (MS/DT/MD)	Information Approval Information
5.1	KPI Reports		
5.2	KVI Framework Update (for approval)		
5.3	Summary position of aggregate UIG flows		
6.0	Financial Information	CDSP (MS)	Information Information Information Information
6.1	Cost Allocation Model and Methodology (no update)		
6.2	CDSP Budget (no update)		
6.3	Annual Charging Statement (no update)		
6.4	Invoicing		
7.0	Review of Outstanding Actions	Chair	Discussion
8.0	Key committee updates	CDSP (DT)	Information
8.1	DSC Change Management Committee	CDSP (DT)	Information
8.2	PAC/PAFA	CDSP (DT)	Information
8.3	General Data Protection Regulation (GDPR)	CDSP (DT)	Information
9.0	Any Other Business	Chair	Information
9.1	SPAA Schedule 25 Reporting Arrangements between CDSP and Siemens Ltd (for approval)	CDSP (ER)	Approval
10.0	Diary Planning	Chair	Information

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/DSC-Contract

Action Table (as at 14 March 2018)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

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