

## UNC Governance Workgroup Agenda

10:30 Thursday 04 October 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA  
<https://www.blenheimcourtsolihull.co.uk>

(Teleconference: 0203 582 4515, Conference ID 451-364-066)

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (04 June 2018)
- 2.0 Consideration of Draft Code of Conduct**
- 3.0 Review and Development of Issues Log**
- 4.0 Review of Outstanding Actions**
- 5.0 Next Steps**
- 6.0 Any Other Business**
- 7.0 Diary Planning**

**Action Table (as at 04 June 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	04/06/18	4.0	Review group participants to provide suggestions for topic areas to be addressed within a Code of Conduct document to Joint Office.	ALL	Pending

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)