

UNC DSC Change Management Committee Minutes
Wednesday 09 September 2020
Via teleconference

Attendees			
Bob Fletcher (Chair)	(BF)	Joint Office	Non-Voting
Helen Cuin (Secretary)	(HCu)	Joint Office	Non-Voting
Shipper User Representatives (Voting)			
Claire Louise Roberts (Alternate for S Clements)	(CLR)	Scottish Power	Class A Voting
Mark Jones	(MJ)	SSE	Class A Voting
Lorna Lewin	(LL)	Orsted	Class B Voting
Alex Mann	(AM)	Gazprom	Class C Voting
Transporter Representatives (Voting)z			
Guv Dosanjh	(GD)	Cadent	DNO Voting
Richard Pomroy	(RP)	WWU	DNO Voting
Richard Loukes (+ Alternate for T Thompson)	(RL)	National Grid	NTS Voting
Rebecca Cailles (+ Alternate for K Duddy)	(RC)	IGT Representative	IGT Voting
CDSP Change Management Representatives (Non-Voting)			
Emma Smith	(ES)	Xoserve	
James Rigby	(JR)	Xoserve	
Paul Orsler	(PO)	Xoserve	
Observers/Presenters (Non-Voting)			
Andy Clasper	(AC)	Cadent	
Charan Singh	(CS)	Xoserve	
Dave Jones	(DJ)	Xoserve	
Emma Lyndon	(EL)	Xoserve	
Florentina Avram	(FV)	Xoserve	
Hannah Reddy	(HR)	Xoserve	
Helen Chandler	(HC)	Northern Gas Networks	
Jack Wilde	(JW)	Northern Gas Networks	
James Barlow	(JB)	Xoserve	
Jaimee LeResche	(JLR)	Xoserve	
Mark Pollard	(MPo)	Xoserve	
Mike Payley	(MP)	Xoserve	
Michelle Niits	(MN)	Xoserve	
Oorlagh Chapman	(OC)	Centrica	
Neil Morgan	(NM)	Xoserve	
Rachel Taggart	(RT)	Xoserve	
Richard Hadfield	(RH)	Xoserve	
Richard Dakin	(RD)	E.ON	
Simon Harris	(SHa)	Xoserve	
Surfaraz Tambe	(ST)	Xoserve	

Tara Ross	(TR)	Xoserve
Tom Lineham	(TL)	Xoserve
Tracy O Connor	(TOC)	Xoserve

Copies of all papers are available at: <https://www.gasgovernance.co.uk/dsc-change/090920>

1. Introduction

Bob Fletcher (BF) welcomed all to the meeting and confirmed the meeting quorate.

1.1. Apologies for absence

Stephanie Clements, Shipper Representative
 Teresa Thompson, NTS Representative
 Kevin Duddy, IGT Representative

1.2. Alternates

Claire Louise Roberts for Stephanie Clements
 Richard Loukes for Teresa Thompson
 Rebecca Cailles for Kevin Duddy

1.3. Confirm Voting rights

Representative	Classification	Vote Count
Shipper		
Claire Louise Roberts (Alternate for Stephanie Clements)	Shipper Class A	1 vote
Mark Jones	Shipper Class A	1 vote
Lorna Lewin	Shipper Class B	2 votes
Alex Mann	Shipper Class C	2 votes
Transporter		
Guv Dosanjh	DNO	1 vote
Richard Pomroy	DNO	1 vote
Richard Loukes (+ Alternate for Teresa Thompson)	NTS	2 votes
Rebecca Cailles (+ Alternate for Kevin Duddy)	IGT	2 votes

1.4. Approval of Minutes (12 August 2020)

The minutes from the meetings were approved.

1.5. Review of Outstanding Actions

0701: Xoserve (JR) to ensure the DSC Governance Sub-Committee reviews:

- the governance arrangements around change assurance and associated health checking during development work.
- how the CDSP can be clearer when providing cost information where a proportion of the budget has already been spent.

Update: James Rigby (JR) explained Xoserve had arranged a DSG Governance Sub-group meeting. See AOB item 11.2. **Closed**

2. Finance and General Change Budget Update

2.1. DSC Change Budget BP20 (Financial Year to Date)

James Rigby (JR) provided the Committee with an update on the remaining DSC Change Budget for the current financial year against the current spend. JR advised the Committee as to current spend v budget for the current Financial Year (FY) and presented new graphs to show budget movement.

IGTs

Last month IGTs were £85k over their initial FY £9k budget. They are now at £74k overspend which represents a reduction in overspend of £11k. This is due to a removed line item which allotted £50k for DDP funding. Only £25k has been committed for DDP Drop 9 which includes XRN5164 CSEP Data Assurance – Performance Monitoring Capability. £750 has been removed for the IGT share of umbrella Market Trials (MT), as only XRN4850 has required MT activity and the associated costs are included in that changes line item. The IGT constituency share (10%) for XRN5142 New Allowable Values for DCC Service Flag in DXI File from DCC has been included (* 75% to account for likely spend during this FY).

Post Meeting Note: this will now be removed as XRN 5142 has been de-scoped for delivery during the current FY.

DNs

90% constituency share of XRN5142 New Allowable Values for DCC Service Flag in DXI File from DCC (* 75% to account for likely spend during this FY) has been included.

Post Meeting Note: this will now be removed as XRN 5142 has been de-scoped for delivery during the current FY.

20% constituency share of previous line item to account for potential MTs for major releases has been removed (individual line item for XRN 4850 - costs inclusive of MTs, no further MTs expected in BP20).

Shippers

78% constituency share of previous umbrella line item to account for potential MT activity for major releases removed (individual line item for XR 4850 costs inclusive of MTs (no shipper element), no further MTs expected in BP20

100% constituency share of HLSO costs for XRN5093 - Update of AUGÉ table to reflect new EUC band (* 75% to account for likely spend during this FY) has been applied.

NTS

1.6% share of 'umbrella' line item for MTs removed

JR advised that the Committee will have the chance later in the calendar year to review the remaining budget and discuss appetite for an early rebate of any 'spare' funds from the current financial year.

Graphs were presented to illustrate the total spend and variance in the available funds.

Richard Pomroy (RP) asked for further clarity having assumed the provided figures did not include XRN4850 for the flow weighted average changes. JR confirmed the costs have not been included.

Paul Orsler (PO) expected the costs for XRN4850 to go into next year's business plan, explaining that the CDSP will incur costs this financial year but aims to recover these costs next year.

Oorlagh Chapman (OC) thanked Xoserve for the provided update and asked if the detail provided verbally could be added to the presentation. JR agreed to add more detail to the budget updates.

2.2. Change Budget Discussion

See item 2.1. No further discussion.

3. New Change Proposals – Initial Review

3.1. XRN5231 Provision of a FWACV Service

PO introduced Change Proposal (CP) XRN5231 for the Flow Weighted Average CV (FWACV) Calculation outlined in the Offtake Arrangement Document (OAD) Section F – Determination of Calorific Value, required as part of the Modification Request Workgroup 0719R - Calculation of Energy Value of Gas. PO confirmed Xoserve have worked with DNOs in providing a replacement service to that currently provided by National Grid NTS, as they intend to serve notice shortly to withdraw the service.

It was clarified that XRN5231 was a replacement of XRN5063, which was raised as a separate piece of work to look at the replacement service.

PO believed that the 0719R Request Workgroup had concluded its review and expected to provide the Request Workgroup Report outlining the recommendation for an Xoserve replacement service to the UNC Modification Panel in September. However, it was unclear at this time if this would include a UNC Modification or if one would be raised at a later date.

Richard Dakin (RD) enquired if the SE9 file would still be used. PO confirmed that the CDSP expect to retain the same outputs for the service, to limit the changes seen externally.

Shipper, DNO and NTS Transporter Members were asked to vote on whether this change should proceed to initiate Capture, and provided unanimous approval to proceed as follows:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	For
Mark Jones	1	For
Lorna Lewin	2	For
Alex Mann	2	For
Total	6	For
DNO Transporter Representatives	Voting Count	For/Against
Guv Dosanjh	1	For
Richard Pomroy	1	For
Transporter Representatives	Voting Count	For/Against
Richard Loukes	1	For
Teresa Thompson	1	For
Total	2	For

3.2. XRN5225 Minor Release Drop 8

Richard Hadfield (RH) introduced the parent CP XRN5225 for Minor Release Drop 8. RH confirmed this had been raised to collate three changes under one change for visibility. No was vote required.

4. New Change Proposals - Post Initial Review

None for this meeting.

5. New Change Proposals - Post Solution Review

5.1. XRN5142 – New Allowable Values for DCC Service Flag in DXI File From DCC

PO introduced CP XRN5142 for the New Allowable Values for the DCC Service Flag in the current DCC File. PO confirmed some feedback had been received on the implementation date and funding arrangements. Implementation had been pencilled in for the June 2021 release and CDSP will continue to engage with Gemserv to ensure aligned implementation, and ensure any required changes are considered.

PO confirmed in terms of the funding arrangements this was a DNO/IGT funded change which would align to service area 16 for the provision of data under the GT licence conditions.

PO clarified that the vote on the BER will cover the funding, however Xoserve were seeking a vote on the single solution build option which was supported by DSG.

RP expressed concern that this would have a significant impact on the budget and asked where the costs will appear. JR confirmed 75% of the spend has already been added to the budget.

RH explained that an EQR had been put forward for up to £30k to allow Xoserve to get to the end of the design phase, and there would be some 'working at risk'.

Guv Dosanjh (GD) asked about the funding split, RH explained this is confirmed within the EQR.

RP expressed concern about the value of the spend, to meet, what appeared to be, one parties requirements, and asked the Committee if there were any further views on the change and its benefits. RP also enquired if it was necessary to vote on the change today and what the impact would be on delivery, noting that the Modification had not yet been approved and any work would continue at risk.

Helen Chandler (HC) wished to reiterate a concern raised in NGN's response, in that this change was a short-term solution with no longer term benefit to DNOs who were the funding constituency.

RP expressed again this change involved a lot of money to meet the interest of one party and challenged why are no other suppliers/Shippers requiring this change. RP was not convinced this was a good use of the DNOs money.

The Committee considered deferring the approval of the solution until there is certainty of the SEC Change, the solution and its benefit case.

Other members also expressed concern about the solution, wanting to make an informed decision especially considering other changes that are being progressed. The Committee considered if the change approval should be deferred until more information was available from the Smart Energy Code.

Clare Louise Roberts (CLR) expressed she had been willing to vote on this item today but having listened to the concerns being raised, asked if it should be moved to the October meeting for decision.

The Committee recognised a deferral today would temporarily remove this change from the June 2021 release until a decision had been made next month. RH confirmed there would be a risk to this Change being ready for June 2021 release as delaying approval will result in Xoserve losing a month of development.

RP highlighted that if this was a UNC Modification there would be an HLSO and ROM, and more certainty, but it was too early to approve spending money on this change when there was no certainty on its progression.

PO asked if the high-level solution was supported by the Committee to allow development of the option presented. He suggested separating out the spend into an EQR. PO asked if the Committee would be prepared to vote on the solution option before moving to the detailed design phase. Emma Smith (ES) asked if there would be any consequences by deferring the decision and if this would result losing the ability to programme the change for the June 2021 release.

GD explained he would not be in a position to approve the development of a solution option when the process had not been fully developed and the change approved, and he was not supportive of the timings.

The Committee further discussed/considered the next steps and how best to vote on this proposed change. It was agreed that Shipper, DNO and IGT members would first vote on whether to defer or proceed with the change.

8 votes were cast in favour of deferring the change and 2 votes were cast in favour of proceeding with the change from Shipper, DNO and IGT Members as follows:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	Against Deferral
Mark Jones	1	Against Deferral
Lorna Lewin	2	For Deferral
Alex Mann	2	For Deferral

Total	4	For Deferral
DNO Transporter Representatives	Voting Count	For/Against
Guv Dosanjh	1	For Deferral
Richard Pomroy	1	For Deferral
Total	2	For Deferral
IGT Representatives	Voting Count	For/Against
Rebecca Cailes	2	For Deferral
Total	2	For Deferral

5.2. XRN5120A – MAP to UKL Monthly Comparison Service Change Pack

Simon Harris (SHa) introduced the CP XRN5142 for New Allowable Values for DCC Service Flag. He explained this would provide a monthly comparison MAP.

PO explained that the next steps will be to present back to Change Management Committee in the next few months. It was noted that the BER will enable Xoserve to recruit resources to provide this service, as the option was a labour-intensive service.

Shipper Members were asked to vote on the solution option:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	For
Mark Jones	1	For
Lorna Lewin	2	For
Alex Mann	2	For
Total	6	For

6. Xoserve DSC Implementation Plan for Approval

Rachel Taggart (RT) presented the representations received for 4 CPs which formed part of the Implementation plan. The Committee briefly considered the functional changes and Shippers unanimously approved the changes:

6.1. XRN4897-99 - UK Link Manual

RT explained that this CP was raised to make the industry aware of these changes.

No representation received.

Shipper Members provided unanimous approval:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	For
Mark Jones	1	For
Lorna Lewin	2	For
Alex Mann	2	For
Total	6	For

6.2. UK Link File Formats CSS Consequential Change

RT explained that this CP was raised to make the industry aware of these changes.

No representation received.

Shipper Members provided unanimous approval:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	For
Mark Jones	1	For
Lorna Lewin	2	For
Alex Mann	2	For
Total	6	For

6.3. Outages:

RT presented the outages for information. No comments were received from the Committee.

Dave Jones (DJ) advised of some potential outages over a couple of weekends leading up to December in relation to a SAP upgrade for operating systems. He confirmed more information will be provided in due course. It was noted that this was an in-service upgrade and not a major version upgrade.

7. Approval of Change documents – BER, EQR or CCR

Change Completion Reports (CCR) / Business Evaluation Reports (BER) / Evaluation Quotation Reports (EQR) were presented to the Committee for approval as follows:

7.1. CCR for XRN5152 Minor Release Drop 7

Tracy O'Connor (TOC) explained that this CP had been raised to make the industry aware of the changes, confirming there was no required vote.

TOC reported the successful implementation of 3 different change requests within Minor Release 7 on the 04 July 2020, confirming the costs as agreed. TOC clarified that the must-read process was not covered in this part of the release, as the must-read process has been halted. This will be picked back up when the must-read process has been reinstated.

No questions were raised.

7.2. EQR for June 2021 Major Release

RH explained that Shippers and DNOs needed to approve an updated EQR document to continue with the start-up for the June 2021 Major UK Link Release. RH confirmed that the £60k is requested to produce the BER, this is not additional to the previously approved £20k.

RH summarised the funding of the EQR:

XRN	Gas Industry Participant	% Share of Cost	Cost Value
4941	Shippers	100%	£5k
4992	Shippers	100%	£5k
5093	Shippers	100%	£30k
5142	DNO	100%	£20k
Total Cost			£60k

RH asked the Committee to note that Xoserve wished to seek approval for £40k, having deferred approving XRN5142 from earlier discussions under item 5.1.

RH suggested this would now be a Shipper only vote, and that Xoserve would need to revise the EQR to remove XRN5142.

It was suggested that XRN5093 may have Gemini impacts and would need more than a Shipper vote due to the potential impacts on National Grid NTS.

It was initially suggested that the approval should be deferred to allow the EQR to be updated, in case XRN5142 provided some economies of scale which may impact the costs for the other changes.

TOC briefed the Committee on the intention to start work on the plans which would require the CDSP drawing on some of the funds. Caveated approval was considered. Emma Smith (ES) explained that this was a simple approval for the funding split which would enable the ability to draw on the funds and suggested the Committee could approve the £40k and continue to the next stage of producing a more detailed BER.

RH clarified that approving the £40k would allow CDSP to proceed and ensure there are sufficient funds to the end of October. PO confirmed that although NTS would be affected by the introduction of XRN5093 due to Gemini consequential impacts, there would be no costs allocated to NTS.

It was noted that where a party is impacted but without any funding allocation, they were able to vote on the solution but not the funding of the change.

Shipper Members were asked to vote on approving the EQR for £40K funding, subject to providing an amended EQR document to remove XRN5142:

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts	1	For
Mark Jones	1	For
Lorna Lewin	2	For
Alex Mann	2	For
Total	6	For

7.3. XRN5153 – Changes to IX Changes

RP referred to XRN5153 noting that he had expected some changes to the UK Link Manual.

RP also asked for a CCR for XRN5153.

New Action 0901: CDSP to confirm impacts to the UK Link Manual for XRN5153.

8. Release Updates

8.1. June 2020 Release Update

Surfaraz Tambe (ST) provided an update on the June 2020 Release.

- XRN4996 - PIS progressing well and is due to complete by 25 September. Now in performance testing phase and hope to have the service available by 05 October. XRN4850 in progress to increase capacity from 30k.
- XRN4850 - DSC Contract, 4 responses received in support of Twilio and sending data. Support reached within the DSC Contract Management Committee to proceed with the Twilio service.

Lorna Lewin (LL) wished to clarify that the DSC Contract Management approval was provided to proceed with Twilio as the service provider, however the data provided is limited to that that provided in accordance with Schedule 42 of SPAA where applicable.

ST provided a further breakdown of the change requests during market trials. These had been impact assessed and the details of the associated costs was provided.

RP asked if a vote was required on the potential scope variation and the associated cost changes presented in the table for the June Release.

DNO and IGTs approved the scope variation costs:

Voting Outcome:		
DNO Transporter Representatives	Voting Count	For/Against
Guv Dosanjh	1	For
Richard Pomroy	1	For
Total	2	For
IGT Representatives	Voting Count	For/Against
Rebecca Cailes	2	For
Total	2	For

8.2. November 2020 Release Update (XRN5110)

Tara Ross (TR) provided an update on the November 2020 release, confirming User Acceptance Testing (UAT) was in progress, completing as planned and now in preparation for regression and performance testing.

TR wished to note that the security and impact assessment had also been completed.

TR highlighted the Amber status for the assessment of the Risks and Issues and that a number of change requests had been raised internally, more information will be provided on this in the Change Packs.

8.3. XRN4914 MOD 0651 - Retrospective Data Update Provision – POC Progress update

Tom Lineham (TL) provided an update on this CP, confirming 2 deep dives had been executed and that Xoserve are looking to publish the Shipper industry packs through September.

TL confirmed that some work was required on firming up the Shipper and Industry recommendations, which is in progress, but this was still within the approved spend.

8.4. Minor Release Drop 8 Release Update (XRN5225)

TOC provided a status update, confirming the scope had been agreed at the August meeting, the capture phase completed in August, and Xoserve are now in the design phase with completion planned by 11 September 20. TOC clarified that the costs are covered by the minor release budget and progression is as it should be.

New Action 0902: CDSP (TOR) to provide an overview of the design for XRN5225.

8.5. June 2021 Major Releases (approval)

TL provided an update on the June 2021 major release confirming that the scope had been agreed at the August meeting. He clarified that 4 changes were in scope having descoped XRN5142. Revised costs will be provided in October now XRN5142 has been descoped.

TL confirmed that the project had been mobilised for delivery and the Committee needs to reach a decision by 23 October for progression of 3 of the changes. Some challenges are being worked on for XRN4941 and XRN4992, with issues progressing 2 months behind plan, and the detailed plan being closely monitored.

RP asked with the uncertainty on XRN4941 and XRN4992, if only XRN5093 will proceed in June 2021. He challenged if this was an efficient use of the major release, and if other changes could be programmed. TL confirmed that the size of the changes required would still need a major change team established and would restricted other changes being implemented at the same time.

8.6. UK Link Future Releases Update

RH provided a high-level overview of UK Link's Future Releases and what was currently in delivery.

A list of high priority 2021 changes Xoserve are currently developing was shared alongside activities being undertaken to progress them into November 2021.

BF asked for those changes that do not achieve the June 2021 if these will be prioritised for November. RH explained items deferred will need to be considered but not necessarily prioritised ahead of changes already in scope. He hoped to provide more information on the candidates for November 2021 next month.

8.7. Capture Prioritisation

JR provided an explanation of the Capture Prioritisation and the statuses being used. JR highlighted 2 regulatory changes had been classed as High and 3 non-regulatory changes were listed as medium. Wanting to improve transparency a regular agenda item will be added from the October Change Management Committee Meetings.

8.8. Portfolio Plan on a Page (POAP)

No questions.

9. Central Switching Service (CSS) Consequential Update

Emma Lyndon (EL) provided an update to the Committee on the CSS Consequential Change project, providing the main highlights, confirming an amber RAG status.

EL advised that the switching programme is going through another replan, discussions are ongoing with some alternate views being considered by Ofgem and the DCC. The plan is expected to be released by 18 September with the intention of undertaking a consultation on the replan in October.

EL explained that a number of CRs are going to need a large element of testing, and may impact other areas being tested, this is being looked at within the replan. EL was expecting testing to be addressed in the replan. All the CRs will be published and information will be added the programme update for better visibility, an extra slide will be added.

CDSP are continually reviewing the programme structure, there are concerns about costs, and it is expected that testing phases will be extended.

EL reported that a number of defects have been seen from the SIT functional phase, and there are some concerns on the system design. The transitional planning workshops are getting into a good space following a rocky start, with a Strawman being produced to establish a way forward.

10. Horizon and Future Release Change Planning

10.1. 'Bubbling Under' Report

PO asked if the Capture prioritisation will start to preclude the need for a Bubbling Under report. JR explained that he intends to pair the Bubbling Under and Finance updates, going forward, as he wished to make this more relevant to the Committee.

10.2. Gemini Horizon Planning

Hannah Reddy (HR) presented the POAP for the Gemini Horizon Planning. A brief update on all the projects was provided. The status of all the projects were all green. No questions were raised.

HR wished to flag that a Change Pack, with more information for an activity expected in March, in relation to decommissioning the older versions of TLS, will be provided in due course.

11. Any Other Business

11.1. IX Refresh Update

Mark Pollard (MP) confirmed good progress was being made against the plan and was on track for January completion. MP provided a brief overview of the 4 key milestones regarding installations and final migration. He emphasised that the key message for customers was to continue with their support to allow migration to the GAMMA network.

11.2. September DSC Governance Sub-Committee

JR provided a number of slides, on the DSG Governance workgroup plan to take forward a number of improvements:

Capture Prioritisation: JR explained the scoping and delivery process and the capture process, setting out its limitations. It was recommended there could be a more simplified process looking at the benefits and how these are documented within the Change Proposal. JR referred to the Appendix 1 form to provide visibility of the results. JR provided a timeframe diagram and how the forms will be changed. RP suggested that the Retail Energy Code and SPAA could be grouped together.

The proposal will be to amend the documents, test drive the process and review it with a view to making further enhancements.

BF enquired about Ofgem directed dates and Significant Code Review changes. JR clarified the 'need by dates' will form part of the process and that he would seek advice from the Joint Office in terms of weighting and priorities.

Xoserve Change Fund: JR confirmed that the recommendation for the BP21 £200k budget will be to have more transparent delivering change requests with an XRN to capture all the changes and the funds associated. The aim is to make the process as transparent as possible by having a parent XRN at the start of the Financial Year, and a form which allows changes to be tracked. The ringfenced PAC change budget will also have the same approach.

Delivery of Changes that benefit non-DSC Parties: JR highlighted there is a policy and that the DSC Change Committee provide a check and balance to ensure the budget is used to deliver changes that benefit DSC Parties.

11.3. BP21 Principled and Approach Update

JR explained the approach being taken within the Contract Management Committee next week highlighting there will be a more elaborate way of presenting the elements of investments, along with a business case. JR anticipated the process taking around 2 hours and asked if the Change Management Committee would like to receive the same presentation.

There was no perceived/expressed need for this to be undertaken at both meetings unless the Contract Management Committee wanted to seek a view on the information presented from the Change Management Committee.

12. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Meetings will take place as follows:

Time/Date	Venue	Programme
10:00 Wednesday 07 October	Microsoft Teams	Standard Agenda
10:00 Wednesday 11 November	Microsoft Teams	Standard Agenda
10:00 Wednesday 09 December	Microsoft Teams	Standard Agenda

Action Table (as at 09 September 2020)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0701	08/07/20	1.5	Xoserve (JR) to ensure the DSC Governance Sub-Committee reviews: a) the governance arrangements around change assurance and associated health checking during development work. b) how the CDSP can be clearer when providing cost information where a proportion of the budget has already been spent.	Xoserve (JR)	Closed
0901	09/09/20	7.3	CDSP to confirm impacts to the UK Link Manual for XRN5153.	Xoserve	Pending
0902	09/09/20	8.4	CDSP (TOR) to provide an overview of the design for XRN5225.	Xoserve (TOR)	Pending