

## **Change Overview Board Agenda**

**10:00 Monday 07 July 2014**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### **1.0 Introduction and Status Review**

**1.1 Review of Minutes**

**1.2 Review of Actions**

### **2.0 Planning**

**2.1 Short to Medium Term Planning Overview** (*relates to deliverables that are essentially defined and due for delivery over the next 18 – 24 months*)

2.1.1 UK Link Programme - Dashboard and supporting information

2.1.2 Change Portfolio – Timeline and Dashboard

**2.2 Medium to Long Term Strategic Planning Overview**

2.2.1 Change Horizon

2.2.2 Agreement on way forward

### **3.0 Issues for discussion**

### **4.0 Any Other Business**

### **5.0 Diary Planning**

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)

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**Action Table (13 May 2014)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>COB 0402</b>	07/04/14	4.0	Xoserve to clarify assumptions, core actions, and criteria for 'go' positions on the Change Programmes (for review at the <del>June</del> July COB meeting, or earlier if possible).	Xoserve (SS)	<b>Prior to 07 July 2014</b> <b>Carried forward</b>
<b>COB 0501</b>	13/05/14	3.1.1	<i>New Modification and Workgroup Report templates</i> – Include the following question: "Does this proposed modification affect the Nexus delivery and if so, how?"	Joint Office (LJ)	<b>Pending</b>
<b>COB 0502</b>	13/05/14	3.1.1	Provide a strawman (defining which elements of Nexus are fundamental for every aspect to be ready, and which are not) for discussion at the next meeting.	Xoserve (SS)	<b>Prior to 07 July 2014</b> <b>Pending</b>
<b>COB 0503</b>	13/05/14	3.1.1	<i>UK Link Dashboard</i> - Add an appendix summarising other risks, including any major Xoserve internal risks identified.	Xoserve (SS)	<b>Pending</b>
<b>COB 0504</b>	13/05/14	3.1.1	<i>Agenda</i> - Add a new item 'Issues for discussion'.	Joint Office (LD)	<b>Complete</b>
<b>COB 0505</b>	13/05/14	3.1.1	<i>Change Portfolio: Timelines and Dependencies</i> – Add in the AUG modification.	Xoserve (SS)	<b>Pending</b>
<b>COB 0506</b>	13/05/14	3.1.1	Produce a separate Dashboard to cover all other Change Programmes.	Xoserve (SS)	<b>Pending</b>

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