

**XOSERVE FUNDING, GOVERNANCE AND OWNERSHIP REVIEW
FGO PROGRAMME OVERVIEW BOARD**

10.00 AM, Friday 7th November 2014, 31 HOMER ROAD, SOLIHULL

AGENDA

Item	Lead
1. Welcome and Introductions	PR
2. Apologies for absence	MS
3. Appointment of FGO POB Chair	PR
4. Approval of Minutes of FGO POB 03.10.14	PR
5. Review of Actions ACTION 01 Request chair nominations – carried forward ACTION 02 HW to confirm with SM what the text of the declaration should be - Carried forward ACTION 08 MB to circulate a note to all POB members seeking approval of commencement of the tender process and delegation of selection responsibility to the Procurement Sub-Group ACTION 09 MB to send the draft ITT and timetable (to include 'stand down' window if required) to members of the Procurement Sub-Group to give opportunity for comment and to ensure support for the selection process activities prior to initiation of the tender ACTION 10 PR to engage Ofgem to discuss priority of FGO implementation and level of attendance at POB	PR
6. Review of Questionnaire Responses	PR
7. Appointment of Programme Manager	RT
8. Programme Timeline	PR
9. Workgroup Topics	PR
10. Ofgem Update	JC
11. Diary planning	MS
12. Any other business	PR