

UNC Governance Workgroup Agenda

10:00 Monday 31 October 2016

at Consort House, 6 Homer Road, Solihull. B91 3QQ

(Teleconference: 0207 950 1251 access code, 21870295#)

1. Introduction and Status Review

- 1.1. Minutes
- 1.2. Actions
- 1.3. Pre-Modification discussions

2. Workgroups

- 2.1. **0596 – Implementing CGR3 decisions on Significant Code Reviews and self-governance**
(Report to Panel 15 December 2016)
<http://www.gasgovernance.co.uk/0596>

3. Issues

4. Any Other Business

5. Diary Planning

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

**UNC Workgroup 0596 Agenda
Implementing CGR3 decisions on Significant Code Reviews and self-
governance**

Monday 31 October 2016

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Please Note: This meeting will be considered during the Governance Workgroup

1. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2. Initial Discussion

2.1. Initial Representations

2.2. Issues and Questions from Panel

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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