

Nexus Steering Group - Informal Kick Off Meeting Agenda

16.00 Wednesday 04 March 2015

via teleconference: 0207 950 1251, access code 21870295#

- 1.0 Introductions**
- 2.0 Terms of Reference and Ways of Working**
- 3.0 Consider Shortlist of PA/M Candidates**
- 4.0 Initial Work Programme for the PA/M**
 - 4.1** Overarching Project Plan
 - 4.2** Go/No-Go Criteria
- 5.0 Any Other Business**
 - 5.1** PA Consulting Report on Nexus preparations (via SSE)
- 6.0 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