UNC Governance Workgroup Agenda 11:00 Tuesday 26 August 2014 at 31 Homer Road, Solihull B91 3LT

1. Introduction and Status Review

1.1. Minutes from previous meeting

2. Workgroups

- 2.1. 0495 Introduction of a Change Board for the UNC (Report to Panel 16 April 2015 – Papers at: http://www.gasgovernance.co.uk/0495/260814)
- 2.2. 0509 Permission to release Protected Information to Authorised Third Parties (Report to Panel 19 March 2015 – Papers at: http://www.gasgovernance.co.uk/0509/260814)

3. Issues

3.1 New Issues

4. Any Other Business

5. Diary Planning for Workgroup