## UNC Governance Workgroup Agenda Thursday 16 August 2012

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

## This meeting will commence after the UNCC meeting

- 1. Introduction and Status Review
  - 1.1. Minutes from previous meeting.
  - 1.2. Review of actions from previous meeting.
- 2. Workgroup Meetings
- 3. Issues
  - 3.1 ISS 0030 Review Group 0334 Action Plan
  - 3.2 New Issues
- 4. Any Other Business
- 5. Diary Planning for Workgroup