

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

**10.00 AM, Friday 3rd October 2014, 31 HOMER ROAD, SOLIHULL**

**AGENDA**

<b>Item</b>	<b>Lead</b>
1. Welcome and Introductions	PR
2. Apologies for absence	MS
3. Appointment of FGO POB Chair	PR
4. Approval of Minutes of FGO POB 05.09.14	PR
5. Matters arising	PR
6. Appointment of Programme Manager a. Update from Procurement Sub-Group b. Tender for Services	RT
7. Review of Programme Timeline a. Progress to date b. Moving forward, including Workstream establishment	PR
8. Review of Code obligations	JF
9. Ofgem Update	JC
10. Diary planning	MS
11. Any other business	PR