

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

**10.00 AM, 5th September 2014, 31 HOMER ROAD, SOLIHULL**

**AGENDA ITEMS**

1. Introductions and appointment of chair
2. Confirmation of membership and apologies
3. Review of minutes and actions from the previous meetings
4. Agree terms of reference
5. Tender process
6. Service definition
7. Ofgem update
8. Diary planning
9. Any other business

Documents to be discussed:

- Terms of Reference
- Skill Set Definition
- Advisory Services note