

AGENDA FOR AUG SUB-COMMITTEE MEETING

10:30 Friday 12 April 2019

via Teleconference: 0203 582 4515, Conference ID 401-706-701

(screen sharing <https://join.me/JointOffice>)

1.0 Introductions

1.1 Approval of Minutes (15 March 2019)

2.0 Presentation of the final AUG Statement and Table

3.0 Review of Outstanding Action(s)

4.0 Any Other Business

5.0 Next Steps

6.0 Diary Planning

Action Table (as at 15 March 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	15/3/19	4.1	Xoserve (FC) put forward procurement options for discussion at short notice at the next DSC Contract Managers meeting on 20 March 2019.	Xoserve (FC)	Pending

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