

AUG Sub-Committee Agenda

10:30 Wednesday 24 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

1.0 Introductions

1.1 Approval of Minutes (12 April 2019)

2.0 Review of Outstanding Actions

3.0 AUGE Annual Review Process with CDSP Update

4.0 Procurement Options Update

5.0 AUG 2020 / 2021 Timeline

6.0 AUGE Approach and Considerations for 2020 / 2021

7.0 Any Other Business

8.0 Next Steps

9.0 Diary Planning

Action Table (as at 12 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	15/03/19	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)	Carried Forward

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