

Agenda

UNC Workgroup 0843 Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

13:00 Wednesday 03 April 2024

via Teams: +44 20 3443 9666, Conference ID: 181 035 523

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 July 2024

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (06 March 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (DMo)	Discussion
3. Framework Overview		Proposer (DMo)	Discussion
4. Rough Order of Magnitude (ROM)		Chair	Discussion
5. Consideration of IGT Impacts		Chair	Discussion
6. Legal Text Update		Chair	Discussion
7. Development of Workgroup Report		Chair	Discussion
8. Next Steps		Chair	Information
9. Any Other Business		Chair	Discussion
10. Diary Planning			
	Next Meeting: 01 May 2024	Chair	Information
	Paper Deadline: 5pm 22 April 2024		

Workgroup 0843 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	25/01/2024	2.0	RHa to investigate references regarding what happens if UNCC approval has not been obtained.	March	RHa	Carried Forward

Workgroup 0843 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0202	23/02/2024	2.0	GDNs to provide collated text commentary responses to the studies referenced within Appendix 1 for inclusion within the WGR	March	GDNs	Carried Forward
0203	23/02/2024	2.0	RHa to discuss with DMO the format and structure for the inclusion of GDN Commentary on Appendix 1 studies within WGR and DMO's subsequent responses.	March	RHa & DMO	Carried Forward