

Agenda

UNC Workgroup 0839 Revision of the Modification Panel Membership Cessation Provisions

12:00 Monday 22 May 2023

via Teams: 0207 660 8338, Conference ID 911 765 547#

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*Please Note: This meeting will be considered during the Governance Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 15 June 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (17 April 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		
2. Amended Modification		Proposer (PL)	Information
3. Review of Legal Text		Proposer (PL)	Information
4. Completion of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 17 April 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	17/04/23	3.0	Proposer (PL) will revisit the wording in 4.4.1 d) and add in 'seeking verification'.	May 2023	Proposer (PL)	Pending