

Agenda

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

9:30 Tuesday 23 April 2024

via Teams: +44 20 7660 8338, Conference ID: 762 757 303

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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 (03 April 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. Review flowcharts		Proposer (DMo)	Discussion
5. Rough Order of Magnitude (ROM)		Chair	Discussion
6. Consideration of IGT Impacts		Chair	Discussion
7. Legal Text Update		Chair	Discussion
8. Development of Workgroup Report		Chair	Discussion
9. Next Steps		Chair	Information
10. Any Other Business		Chair	Discussion
11. Diary Planning			
	Next Meeting: 06 June 2024	Chair	Information
	Paper Deadline: 5pm 28 May 2024		

Workgroup 0843 Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	03/04/2024	2.0	DMo to review Flowchart documentation from June 2023 to ascertain if it requires updating to be consistent with the current Modification version and present at next meeting.	May	DMo	Pending

Workgroup 0843 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0402	03/04/2024	2.0	DMo to confirm if precedent exists in UNC TPD Section E text confirming liability for AUGE role did not sit with CDSP.	May	DMo	Pending
0403	03/04/2024	2.0	DMo to provide direction as to what shrinkage charge should apply if a Disapproval is issued where no previous ISC had been applied.	May	DMo	Pending
0404	03/04/2024	3.0	DMo and RHa to consider adding a single-page diagram of the ISC creation time cycle.	May	DMo & RHa	Pending
0405	03/04/2024	6.0	DMi to provide first draft of the Legal Text	May	DMi	Pending