

**UNC Governance Workgroup Agenda**  
**Thursday 17 January 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

*This meeting will commence after the UNCC meeting*

- 1. Introduction and Status Review**
  - 1.1. Minutes from previous meeting.
  - 1.2. Review of actions from previous meeting.
  
- 2. Workgroup Meetings**
  
- 3. Issues**
  - 3.1 ISS 0030 Review Group 0334 – Action Plan
  - 3.2 New Issues
    - 3.2.1 Code Governance Review phase 2
  
- 4. Any Other Business**
  
- 5. Diary Planning for Workgroup**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)