

## UNC Project Nexus Workgroup Agenda

10:30 Tuesday 30 July 2013

via teleconference: 0207 950 1251 access code, 21870295#

1. **Introduction and Status Review**
  - 1.1. Review of minutes
  - 1.2. Review of Actions
2. **Workgroups**
3. **Issues and topics for discussion**
  - 3.1. High Level Workgroup Issues
    - 3.1.1. Outstanding Areas (Issues) Log
    - 3.1.2. Project Plan
    - 3.1.3. BRD Updates
    - 3.1.4. Funding Arrangements
    - 3.1.5. Transitional Arrangements
    - 3.1.6. Performance Assurance
    - 3.1.7. Reporting
  - 3.2. New issues
4. **Workgroup Approach and Plan**
5. **Any Other Business**
6. **Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NEX07/01	09/07/13	3.1.7	Produce reporting strawman.	Xoserve (MD)	Due for 13 August

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)