

**UNC Governance Workgroup Agenda**  
**10.30, Friday 23 May 2014**  
**at 31 Homer Road, Solihull, B91 3LT**

- 1. Introduction and Status Review**
  - 1.1. Minutes from previous meeting
  - 1.2. Review of actions from previous meeting
  
- 2. Workgroups**
  - 2.1. 0495 - Introduction of a Change Board for the UNC  
(Report to Panel 16 April 2015 – Papers at:  
[www.gasgovernance.co.uk/0495/230514](http://www.gasgovernance.co.uk/0495/230514))
  
- 3. Issues**
  - 3.1 ISS 0012 - Industry Codes Governance Review (Joint Office)
  - 3.2 ISS 0025 - Cross Code Governance (Wales & West Utilities)
  
- 4. Any Other Business**
  
- 5. Diary Planning for Workgroup**

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

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