

Change Overview Board Agenda

10:00 Monday 07 July 2014

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

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

1.0 Introduction and Status Review

1.1 Review of Minutes

1.2 Review of Actions

2.0 Planning

2.1 Short to Medium Term Planning Overview *(relates to deliverables that are essentially defined and due for delivery over the next 18 – 24 months)*

2.1.1 UK Link Programme - Dashboard and supporting information

2.1.2 Change Portfolio – Timeline and Dashboard

2.2 Medium to Long Term Strategic Planning Overview

2.2.1 Change Horizon

2.2.2 Agreement on way forward

3.0 Issues for discussion

4.0 Any Other Business

5.0 Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (13 May 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
COB 0402	07/04/14	4.0	Xoserve to clarify assumptions, core actions, and criteria for 'go' positions on the Change Programmes (for review at the June July COB meeting, or earlier if possible).	Xoserve (SS)	Prior to 07 July 2014 Carried forward
COB 0501	13/05/14	3.1.1	<i>New Modification and Workgroup Report templates</i> – Include the following question: “Does this proposed modification affect the Nexus delivery and if so, how?”	Joint Office (LJ)	Pending
COB 0502	13/05/14	3.1.1	Provide a strawman (defining which elements of Nexus are fundamental for every aspect to be ready, and which are not) for discussion at the next meeting.	Xoserve (SS)	Prior to 07 July 2014 Pending
COB 0503	13/05/14	3.1.1	<i>UK Link Dashboard</i> - Add an appendix summarising other risks, including any major Xoserve internal risks identified.	Xoserve (SS)	Pending
COB 0504	13/05/14	3.1.1	<i>Agenda</i> - Add a new item 'Issues for discussion'.	Joint Office (LD)	Complete
COB 0505	13/05/14	3.1.1	<i>Change Portfolio: Timelines and Dependencies</i> – Add in the AUG modification.	Xoserve (SS)	Pending
COB 0506	13/05/14	3.1.1	Produce a separate Dashboard to cover all other Change Programmes.	Xoserve (SS)	Pending

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