

Meeting of Governance Workstream

**Thursday 21 July 2005
10 Old Bailey, London EC4M 7NG**

**Invitation and Agenda
(R.S.V.P – contacts below)**

1.0 Introduction

2.0 Status Review

- 2.1 Minutes from June meetings.
- 2.2 Review of actions from June meetings.
- 2.3 Review of Live Modification Proposals and Topics Log

3.0 Modification Proposals

4.0 Topics

- 4.1 Topic ref 004Gov Panel Processes and timings
- 4.2 New Topic Principles of good governance

5.0 Diary Planning for Workstream Issues

6.0 AOB

Contact details: enquiries@gasgovernance.com 0121 713 5003