UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

09:30 Tuesday 07 February 2017

by Teleconference: 0207 950 1251, access code 84534777#)

1. Introduction and Status Review

1.1 Review of Minutes

- 2. Workgroup 0604S Central Data Services Provider Arrangements following implementation of Project Nexus (Report to Panel 16 March 2017) <u>http://www.gasgovernance.co.uk/0604</u>
- 3. Review UNC Related Documents
- 4. Review of outstanding action(s)
- 5. Any Other Business
- 6. Diary Planning

UNC Workgroup 0604S Agenda Central Data Services Provider – Arrangements following implementation of Project Nexus

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Please Note: This meeting will be considered during the FGO Workgroup

- 1.0 Introduction and Status Review
 - 1.1 Approval of Minutes
- 2.0 Review of revised Legal Text UNC
- 3.0 Consideration of Business Rules
- 4.0 Development of Workgroup Report
- 5.0 Review of Outstanding Actions
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning