## UNC Governance Workgroup Agenda 10:00 Wednesday 05 November 2014 at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review
  - **1.1.** Minutes
- 2. Workgroups
  - 2.1. 0479S 0479A Inclusion of email as a valid UNC communication (Report to Panel 20 December 2014 Papers at: http://www.gasgovernance.co.uk/0479/051114
- 3. Issues
  - 3.1. New Issues
- 4. Any Other Business
  - **4.1.** Proposed New Modification Template (for review)
- 5. Diary Planning