# UNC Governance Workgroup Agenda Thursday 16 May 2013

#### This meeting will commence after the UNCC meeting

## 1. Introduction and Status Review

- 1.1. Minutes from previous meeting
- 1.2. Review of actions from previous meeting

#### 2. Issues

- 3.1 ISS 0030 Review Group 0334 Action Plan
- 3.2 ISS 0053 Options for the provision of legal text

## 3. Any Other Business

4. Diary Planning for Workgroup