UNC Governance Workgroup Agenda Thursday 21 November 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. Workgroups

3. Issues

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

4. Any Other Business

5. Diary Planning for Workgroup