

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Friday 27 May 2016

at Consort House, 6 Homer Road, Solihull B91 3QQ

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
- 2. Cost Allocation and Charging impacts**
- 3. Review of Workgroup's Workplan**
- 4. Review of Workgroup's Risks and Issues log**
- 5. Any Other Business**
- 6. Diary Planning**

FGO WG Actions (as at 03 May 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0501	03/05/16	2.0	KMPG to devise a Workplan to capture and align project considerations, dependencies and meeting requirements.	KMPG (NC)	Pending
FGO 0502	03/05/16	2.0	KMPG to create a FGO Risk and Issues Log.	KMPG (NC)	Pending
FGO 0503	03/05/16	2.0	Xoserve to consider the matter raised under GTB7 7.8, consider other funding arrangements used in comparable industries and provide an outline on the proposed funding principles.	Xoserve (MBa)	Pending
FGO 0504	03/05/16	2.0	Xoserve to provide a draft DSC Service foot-print.	Xoserve (MBa)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk