

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Thursday 30 June 2016

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

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

- 1. Introduction and Status Review**
- 2. Consider Service / User Mapping**
 - 2.1 Service Line Costs**
- 3. Consider Cost Drivers and Allocation**
- 4. Consider Methodology**
- 5. Workplan**
- 6. Risks and Issues log**
- 7. Any Other Business**
- 8. Diary Planning**

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

FGO WG Actions (as at 20 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0506	27/0516 Charging	2.2	To amend the Funding, Governance and Ownership paper inline with discussions (including a full impact assessment) for consideration at the 09 June 2016 meeting.	Xoserve (MBa)	Carried Forward to 30 June 16
FGO 0601	13/06/16 Charging	3.0	Xoserve (MBa) to clarify the scope for Non Code Services and which services can be part of the DSC and what is the contracting model for external parties requesting services from the CDSP.	Xoserve (MBa)	Carried Forward to 30 June 16
FGO 0602	13/06/16 Charging	4.0	Xoserve (MBa) to create a table of categories from a liability perspective and their relative risks.	Xoserve (MBa)	Carried Forward to 30 June 16

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