UNC Funding, Governance and Ownership (FGO) Workgroup Agenda 10:30 Monday 16 January 2017 at Dentons, One Fleet Place, London EC4M 7RA

(http://www.dentons.com/en/global-presence/united-kingdom/london.aspx)

(Teleconference: 0207 950 1251, access code 84534777#)

- 1. Introduction and Status Review
 - 1.1 Review of Minutes
- 2. DSC Credit Committee arrangements
- 3. Workgroup 0604S Central Data Services Provider Arrangements following implementation of Project Nexus
- 4. Review UNC Related Documents
- 5. Review of outstanding action(s)
- 6. Any Other Business
- 7. Diary Planning

UNC Workgroup 0604S Agenda Central Data Services Provider – Arrangements following implementation of Project Nexus

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Please Note: This meeting will be considered during the Workgroup

- 1.0 Introduction and Status Review
 - 1.1 Approval of Minutes
 - 1.2 Actions
- 2.0 Review of TPD Section G Legal Text
- 3.0 Consideration of Business Rules
- 4.0 Review of outstanding actions
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Table (as at 06 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk