

DSC Governance Committee Agenda

10:30 Tuesday 01 September 2017

Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

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

- 1. Welcome and Introduction**
 - 1.1. Confirm attendees, clarify roles
 - 1.2. Apologies for absence
 - 1.3. Alternates
 - 1.4. Terms of Reference
- 2. Expectations**
- 3. Review and improve**
 - 3.1. Change documents
 - 3.2. Change reporting
 - 3.3. Change process
 - 3.4. Alignment with UNC Change process
- 4. Next Steps**
- 5. Any Other Business**
- 6. 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