

DSC Governance Committee Agenda

10:00 Friday 06 October 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. Change Process**
- 3. Review of post FGO DSC Change Management Committee arrangements (AM)**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

Action Table (as at 01 September 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0901	01-09-17	1.2	BF agreed to draft the TOR in to the JO format and publish on the Joint Office website.	(BF) Joint Office	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