

Agenda

UNC Workgroup 0767 Incorporation of AUGE Framework Document into the UNC main body

10:00 Thursday 22 July 2021

via Teams: 0203 443 9666, Conference ID 805 301 323#

[Join Microsoft Teams Meeting](#)

Please Note: This meeting will be considered during the Distribution Workgroup.

The Workgroup Report is due to be presented to the UNC Modification Panel 18 November 2021.

Item	Topic	Lead	Category
1. Introduction			
1.1.	Approval of minutes (24 June 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Review Of Alternative Options – Independent Audit/Review		Chair	Discussion
3. Issues and Questions from Panel		Chair	Information
3.1.	Consider whether the existing UNC appeals process is appropriate for use with this Modification	Workgroup	Discussion
3.2.	Consider whether this Modification is suitable for Self- Governance	Workgroup	Discussion
3.3.	Consider the potential effect of this Modification on the contractual relationship between the CDSP and the AUGE	Workgroup	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as of 24 June 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	27/05/21	2.0	GE to look at how General Terms - Section A - Dispute Resolution works, specifically Expert Determination paragraph 2.1.3 and compare with the Data Service Contract.	June 2021	GE	Carried Forward
0502	27/05/21	2.0	GE to develop a rationale for the inclusion of an independent review body that would sit outside of the current framework.	June 2021	GE	Carried Forward