

## Change Overview Board Agenda

**10:30 Monday 02 March 2015**

**at 31 Homer Road, Solihull B91 3LT**

### **1.0 Introduction and Status Review**

1.1 Review of Minutes (03 February 2015)

1.2 Review of Actions

### **2.0 Planning**

2.1 Change Horizon

### **3.0 In-flight Programme Overview**

3.1 UK Link Programme – Dashboard and supporting information

3.2 EU Reform Programme - Dashboard and supporting information

3.3 Change Portfolio – Timeline and Dashboards

3.4 Critical Path – Programme Update

### **4.0 Issues for discussion**

4.1 UK Link Programme – implementation governance update

4.2 Go/No-Go Criteria

### **5.0 Any Other Business**

### **6.0 Diary Planning**

<b>Action Table – Change Overview Board</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>COB 1201</b>	01/12/14	3.1	Xoserve to investigate whether any old to new data mapping documentation is available.	Xoserve (SS)	<b>Carried forward</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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Action Table – Change Overview Board					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>COB 0104</b>	12/01/15	4.2	<i>Go/No Go Criteria Development: Analysis of Key Processes</i> - Xoserve to revise and republish for the February meeting, and all parties to review the information and feedback views to Xoserve <del>(by 23 January 2015)</del> .	Xoserve (SS)	<i>Receipt of industry feedback extended to 13/02/15</i>  <b>Carried forward</b>
<b>COB 0201</b>	03/02/15	2.1	<i>Change Horizon</i> - Xoserve (SS/MB) to document the new (GSOS and GSR) event templates.	Xoserve (SS/MB)	<b>Pending</b>
<b>COB 0202</b>	03/02/15	3.1	<i>Dashboard and supporting information</i> - Xoserve (SS) to consider how best to present milestone and key element tracking going forward for the next meeting.	Xoserve (SS)	<b>Pending</b>
<b>COB 0203</b>	03/02/15	3.2	<i>Change Portfolio</i> - Xoserve (SS) to double check with colleagues as to when provision of the self-service reports facility might be made available to users.	Xoserve (SS)	<b>Pending</b>
<b>COB 0204</b>	03/02/15	3.2	<i>Change Portfolio</i> - Xoserve (SS) to consider what, if any, potential impacts associated with further change to the start of the Gas Day might be.	Xoserve (SS)	<b>Pending</b>
<b>COB 0205</b>	03/02/15	4.2	<i>Project Nexus Go/No Go</i> - Xoserve (SS) to collate responses (where provided) and provide a view on a possible definition for Shipper/Supplier readiness.	Xoserve (SS)	<b>Pending</b>
<b>COB 0206</b>	03/02/15	4.3	<i>Baringa Report on Xoserve Readiness</i> - Xoserve (SS) to develop the 'UKLP Contingency' presentation with additional clarity around possible options (inc. a supporting commentary).	Xoserve (SS)	<b>Pending</b>

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