

## **Change Overview Board Agenda**

**10:30 Monday 07 September 2015**

**at Elexon, 350 Euston Road, London NW1 3AW**

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

1.1 Review of Minutes (03 August 2015)

### **2.0 Policy Updates**

2.1 GSoS – Reporting and Publication Arrangements

2.2 Theft Risk Assessment Service (TRAS)

### **3.0 Planning**

3.1 Change Horizon – updates (*next Quarterly Review due on 05 October 2015*)

### **4.0 In-flight Programme Overview**

4.1 UK Link Programme Report

4.2 Change Portfolio – Dashboards

### **5.0 Issues for discussion**

### **6.0 Any Other Business**

6.1 Xoserve Funding, Governance and Ownership (FGO) - *KPMG*

### **7.0 Review of Outstanding Actions**

### **8.0 Diary Planning**

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

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<b>Action Table – Change Overview Board (03 August 2015)</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 0702</b>	08/07/15	2.1	<i>Change Horizon potential addition</i> - Xoserve to liaise with National Grid to assess what iGMS work involves and whether it merits inclusion as a topic.	Xoserve (NS/MB)	<b>Carried forward</b>
<b>COB 0801</b>	03/08/15	8.0	<i>Change Horizon Events</i> - JD to review the Change Horizon events and compare to events that are Ofgem-driven, and create a list of items that might be missing ready for discussion at the September meeting.	Ofgem (JD)	<i>Due 07 Sept meeting</i> <b>Pending</b>
<b>COB 0802</b>	03/08/15	8.0	<i>Change Horizon Document</i> - GE to liaise with Xoserve to consider how to transform this into an industry owned document.	Waters Wye (GE) and Xoserve (NS)	<i>Due 07 Sept meeting</i> <b>Pending</b>
<b>COB 0803</b>	03/08/15	8.0	<i>TRAS session</i> - JD to invite Electralink and/or Experian to attend the September meeting.	Ofgem (JD)	<i>Due 07 Sept meeting</i> <b>Pending</b>
<b>COB 0804</b>	03/08/15	8.0	<i>Xoserve Funding, Governance and Ownership (FGO)</i> - LJ to invite N Cocks (KPMG) to attend the September meeting.	Chair (LJ)	<i>Due 07 Sept meeting</i> <b>Pending</b>

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