UNC Workgroup 0394 Agenda Legal Text for UNC Modification Proposals Thursday 15 September 2011

at

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Please Note: This meeting will be considered during the Governance Workgroup

- 1.0 Introduction and Explanation of Workgroup Operation
- **2.0 Outline of Modification** Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.
- **3.0 Consider Terms of Reference** Consider Terms of Reference in light of previous items
- 4.0 Initial Discussion
- **5.0 Diary Planning for Workgroup** Agree agenda items and actions for next meeting