# UNC Workgroup 0566S Agenda UNC Modification Stakeholder Engagement and Guidelines

# Friday 04 December 2015

## at 31 Homer Road, Solihull B91 3LT

(Teleconference: 0207 950 1251 access code, 21870295#)

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

### 1.0 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.

### 2.0 Initial Discussion

- 2.1 Initial Representations
- 2.2 Issues and Questions from Panel
- 3.0 Solution
- 4.0 UNC Modification Proposals Guidance Document
- 5.0 Legal Text
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning

Agree agenda items and actions for next meeting

This modification is due to be considered by Panel no later than 17 March 2016