UNC Funding, Governance and Ownership (FGO) Workgroup Agenda 10:00 Wednesday 07 September 2016 at Consort House, 6 Homer Road, Solihull, B91 3QQ

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

- 1. Introduction and Status Review
- 2. Workgroup
 - 2.1. 0565 Central Data Service Provider: General framework and obligations

(Report to Panel 17 November 2016) http://www.gasgovernance.co.uk/0565

- 3. Workplan
- 4. Risks and Issues
- 5. Any Other Business
- 6. Diary Planning

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0565 Agenda Central Data Service Provider: General framework and obligations

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Please Note: This meeting will be considered during the UNC FGO Workgroup

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (23 August 2016)
- 2.0 DSC Contract Management Arrangements
- 3.0 DSC Third Party Services Policy
- 4.0 DSC Credit Policy
- 5.0 DSC Non-financial Transistion
- 6.0 Next Steps
- 7.0 Any Other Business
- 8.0 Diary Planning