Meeting of Review Group 0176

14:00 Thursday 08 November 2007 Conference Room 5 31 Homer Road, Solihull B91 3LT

1.0 Introduction and Review Group operation

Chairman to explain the relevant UNC Modification Rules

2.0 Outline of Proposal

Proposer to explain the rationale for raising the Proposal and the intended outcome, plus areas which the Group needs to address

3.0 Consider Terms of Reference

All to consider Terms of Reference in light of previous items

4.0 Review Group Process

Agree working arrangements for the Group and actions to be completed ahead of the next meeting

- 5.0 Diary Planning for Review Group
- 6.0 AOB

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