

## DSC Governance Committee Agenda

**10:00 Friday 06 October 2017**

**Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL**

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

**1. Welcome and Introduction**

1.1. Confirm attendees, clarify roles

1.2. Apologies for absence

1.3. Alternates

1.4. Terms of Reference

**2. Change Process**

**3. Review of post FGO DSC Change Management Committee arrangements (AM)**

**4. Next Steps**

**5. Any Other Business**

**6. Diary Planning**

**Action Table (as at 01 September 2017)**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0901	01-09-17	1.2	BF agreed to draft the TOR in to the JO format and publish on the Joint Office website.	(BF) Joint Office	<b>Pending</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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