

## Agenda

### UNC Workgroup 0803

#### Exceptional Circumstances Modification process

**10:00 Thursday 01 March 2022**

**via Teams: 0207 660 8338, Conference ID 842 443 733#**

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*Please Note: This meeting will be considered during the Governance Workgroup.  
The Workgroup Report is due to be presented to the UNC Modification Panel by 18 August 2022.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (SM)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider what the differences are between the Urgent process and the proposed Expediated Modification processes		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information