

Agenda

UNC Workgroup 0812R Review of Alternatives to “Must Read” Arrangements

10:00 Wednesday 03 May 2023

via Teams: 0203 443 9666, Conference ID 181 035 523#

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*Please Note: This meeting will be considered during the Distribution Workgroup.
The Workgroup Report is due to be presented to the UNC Modification Panel by 21 September 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 March 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Update on PAC considerations		Chair	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 23 March 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	23/03/23	1.3	Proposer (RP) to provide a possible solution for Option 3.	Proposer (RP)	Pending
0302	23/03/23	1.3	Joint Office (RH) to update the Workgroup Report where the PAC response was considered, and Workgroup briefly discussed that Option 3 is the only viable option to take forward.	Joint Office (RH)	Pending