

Agenda

UNC Code Reform: BAU Readiness & Integration Workgroup

Wednesday 22 April 2026

via Teams: 0207 660 8338, Conference ID: 655 389 114#

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Please Note: This meeting will be considered during the Governance Workgroup.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Late Papers	Chair	Approval
1.2.	Review of Outstanding Actions		Information
1.3.	Review of Minutes (25 March 2026)		Approval
2. Matters for Workgroup Consideration			
2.1.	Terms of Reference (Action 0301)	Joint Office	Information
2.2.	Modification Prioritisation Process : (Action 0302)	Joint Office	Information
2.3.	Modification Prioritisation Process : (Action 0303)	Workgroup	Discussion
2.4.	Review of Live Modifications (Action 0304)	Chair	Information
3. Key Messages		Chair	Discussion
4. Topics for discussion		Proposer	Information
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning	Next Meeting 26 May 2026	Chair	Information

Governance Workgroup Actions

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0301	25/03/2026	2.1	<p>Terms of Reference: Joint Office (JO) to update the Terms of Reference to reflect the discussion, including:</p> <ul style="list-style-type: none"> introduction of a clear out-of-scope section (including commercial/contractual matters and Code Manager transition resourcing); and 	JO	April 2026	Pending

			<ul style="list-style-type: none"> inclusion of a problem statement setting out the purpose of the Workgroup. 			
0302	25/03/2026	2.3	Modification Prioritisation Process: Joint Office (JO) to consider the development of a Frequently Asked Questions (FAQ) document to support industry understanding of the Modification Prioritisation Process, including treatment of alternatives and cross-code application.	JO	April 2026	Pending
0303	25/03/2026	2.3	Modification Prioritisation Process: Industry participants to review the Modification Prioritisation documentation, with particular focus on the Guidelines document, and provide feedback to the Joint Office enquiries inbox by 10 April 2026.	The Workgroup	April 2026	Pending
0304	25/03/2026	2.4	Live Mod: Joint Office (JO) to populate the template with an example (e.g. Modification 0929) to illustrate its intended use.	JO	April 2026	Pending
0305	25/03/2026	5.0	AOB: Joint Office (JO) to introduce a standing agenda item titled 'Key Messages' to capture outputs from this Workgroup and facilitate their communication to relevant industry forums.	JO	April 2026	Pending