

AGENDA – Governance Standing Group (GSG)

Meeting No.	2
Date of Meeting	6th February 2009
Time	10.00hrs
Location	National Grid House Warwick Technology Park

	<u>Item</u>	<u>Lead</u>
1	Introductions/Apologies for Absence	Chair
2	Approval of Minutes of Previous Meeting	All
3	Review of Actions	All
4	Overview on ICGR Consultation Documents	DG
	<ul style="list-style-type: none">▪ Major Policy Review Consultation▪ Role of Code Administrators Consultation▪ Development of CUSC Panel Response	All
6	Actions and Next Steps	
	<ul style="list-style-type: none">▪ Next Meeting date▪ Agenda items	