

## AGENDA – Governance Standing Group (GSG)

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Meeting No.	3
Date of Meeting	19 February 2009
Time	10.00hrs
Location	National Grid House Warwick Technology Park

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	<u>Item</u>	<u>Lead</u>
1	<b>Introductions/Apologies for Absence</b>	<b>Chair</b>
2	<b>Development of CUSC Panel Response</b> <ul style="list-style-type: none"><li>▪ Major Policy Review Consultation</li><li>▪ Role of Code Administrators Consultation</li></ul>	<b>All</b>
3	<b>Actions and Next Steps</b> <ul style="list-style-type: none"><li>▪ Next Meeting date</li></ul>	