

## Governance Sub-group Meeting 1

4 May 2021 | 09:30 – 14:30

Conference Call: 0203 321 5238, Access Code: 867 003 823#

### Agenda

Time	Item	Purpose	Reference	Presenter
09:30-09:50	Welcome and introductions	Info	Verbal	Chair
09:50-10:00	Governance Review Programme Overview	Info	Verbal	Adam Richardson
10:00-10:10	Sub-group Deliverables	Info	Verbal	Stuart Boyle
10:10-10:55	Code Principles	Discussion	CPM040 CPW121 GSG01_03	Flo Monea
11:00-11:10	Break			
11:10-11:15	Panel Purpose Discussion Models	Info	GSG01_01	Tom Daborn
11:15-12:00	CPM021 Solution	Info	CPM021 GSG01_02	Chris Wright
12:00-12:50	CPM039 Solution	Info	CPM039	Dan Mason
12:50-13:00	Break			
13:00-13:20	Scenario Testing: Strategic Change	Discussion	Verbal	Stuart Boyle
13:20-13:40	Scenario Testing: Code Change	Discussion	Verbal	Stuart Boyle
13:40-14:00	Scenario Testing: Poorly performing party	Discussion	Verbal	Stuart Boyle
14:00-14:20	Scenario Testing: Dispute between parties	Discussion	Verbal	Stuart Boyle
14:20-14:30	Actions for next meeting	Info	Verbal	Chair

*GSG01\_01 Panel Purpose Discussion Document*

*GSG01\_02 CPM021 Areas for consideration*

*GSG01\_03 Table of Principles*