

Governance Sub-group Meetings 2 & 3

13 May 2021 | 13:30 – 16:30

Conference Call: 0203 321 5238, Access Code: 747 072 159#

14 May 2021 | 12:30 – 16:30

Conference Call: 0203 321 5238, Access Code: 511 796 129#

Agenda

Time	Item	Purpose	Papers	Presenter
Meeting 2				
13:30-13:35	Welcome			Chair
13:35-13:45	Updates <ul style="list-style-type: none"> Panel Purpose Discussion Document Strategic User Forum 	Info	GSG02_01 GSG02_02	Adam Richardson
13:45-14:30	CPM039 Solution <ul style="list-style-type: none"> Rationale for rejecting models 1 & 2 Appointment of Strategic Panel Appointment of Code Change Board 	Discussion	GSG02_03 GSG02_04	Tom Daborn
14:30-15:15	CPM021 Solution <ul style="list-style-type: none"> Options and issues arising 	Discussion	GSG02_05	Huw Comerford
15:15-15:30	Break			
15:30-16:30	CPM040 Draft Principles <ul style="list-style-type: none"> MOSCOW assessment 	Discussion	GSG02_06 GSG02_07	Flo Monea
Meeting 3				
12:30-14:00	Composition Consultation (CPM021 & CPM039)	Approval	GSG03_01	Tom Daborn & Huw Comerford
14:00-14:30	Break			
14:30-16:00	Principles Consultation (CPW121 & CPM040)	Approval	GSG03_02	Flo Monea
16:00-16:30	Next Steps	Info		Chair

GSG02_01 Panel Purpose discussion document V2

GSG02_02 Strategic User Forum Highlight Report

GSG02_03 BSC Governance Guidance Documents

GSG02_04 CPM039 Solution Paper

GSG02_05 CPM021 Solution Paper

GSG02_06 Principles used in other codes

GSG02_07 Proposed Principles

GSG03_01 Composition Consultation Note

GSG03_02 Principles Consultation Note