

Governance Sub-group Meeting 4

20 May 2021 | 11:00 – 13:00

Conference Call: 0203 321 5238, Access Code: 774 580 924#

Agenda

Time	Item	Purpose	Reference	Presenter
11:00-11:10	Welcome and introductions	Info	Verbal	Chair
11:10-11:30	Consultation Overview	Discussion	GSG04_01	Stuart Boyle
11:40-12:20	Panel Composition Consultation	Discussion	CPM039 CPM021 GSG04_03	Tom Daborn/Huw Comerford
12:20-12:40	Code Principle Consultation	Decision	CPM040/C PW121 GSG04_04	Flo Monea
12:40-12:50	Panel Purpose Consultation	Info	GSG04_02	Adam Richardson
12:50–13:00	Actions for next meeting	Info	Verbal	Chair