

Governance Sub-group Meeting 5

24 June 2021 | 09:30-16:00

Conference Call: 0203 321 5238, Access Code: 163 592 037#

Agenda

Time	Item	Purpose	Reference	Presenter
09:30-09:40	Welcome and introductions	Info	Verbal	Chair
09:40-11:10	Review of Consultation Themes – Panel Composition (CPM021/CPM039)	Discussion	GSG05_01	Tom Daborn/ Huw Comerford
11:10-11:25	Break			
11:25-13:15	Review of Consultation Themes – Panel Composition continued	Discussion		Tom Daborn/Huw Comerford
	Sub-group recommendations to Panel	Decision		Chair
13:15-13:45	Lunch			
13:45-15:15	Review of Consultation Themes – Code Principles	Discussion		
	Sub-group recommendation to Panel	Decision	GSG05_02	Flo Monea
15:15-15:25	Break			
15:25-16:00	Next Steps <ul style="list-style-type: none"> • Draft Recommendation Report • Legal text drafting 	Discussion	Verbal	Chair