

## Governance Sub-group Meeting 6

30 June 2021 | 09:00-12:00

Conference Call: 0203 321 5238, Access Code: 497 345 326#

### Agenda

Time	Item	Purpose	Reference	Presenter
09:00-09:05	Welcome and introductions	Info	Verbal	Chair
09:05-10:30	Update on CPM040/CPW121 proposed solution	Info	GSG06_01	Flo Monea
	Review of Consultation Themes – Code Principles	Discussion		
	Sub-group recommendation	Decision		
10:30-10:40	Break			
10:40-12:00	Update on CPM021/CPW125 proposed solution	Info	GSG06_02 GSG06_03	Tom Daborn/ Huw Comerford
	Update on CPM039/CPW124 proposed solution	Info		
	CPM039/CPW124 Alternate Solution	Discussion		
	Sub-group recommendations	Decision		