

Governance Standing Group (GSG)

Agenda

**Brandon Hall Hotel
Brandon, Near Coventry**

**21 February 2003
2:30pm (to follow CUSC Panel Meeting)**

1. Introductions/apologies for absence
2. Action Note of the Meeting held on 24 January 2003
3. CAP044 - Outcome of the Panel consideration of the Final Working Group Report.
4. Review of CUSC Panel Elections - Panel Reaction to the initial Report from the GSG
5. Development of the Report to the Panel on CUSC Elections (the "eleven questions")
6. AOB
7. Next Meeting (if required)