

Viney, Beverley

From: Viney, Beverley
Sent: 07 February 2007 18:08
To: Bennett, Chris; Bob Brown; Burt, Duncan; 'Cocks, Simon'; David Edward; Dick Cecil; Dipen Gadhia ; Garth Graham; Hugh Conway; Jenny Boothe; Malcolm Taylor; Paul Jones; Roberts, Hedd; Simon Golding; Simon Lord; Steve Mackay; Tony Diccico
Subject: CUSC Action

All,

As per the January CUSC and the action I had of checking if Working Group attendance could be via teleconference. I have been advised as per 8.17.9("the Working Group shall develop and adopt its own internal working procedures"), the Working Group can decided that its internal procedures are to conduct meetings via teleconference, and this would be acceptable practise. However a minimum of 5 persons participating in the meeting would still be required to meet quorum as per 8.17.3.

I trust this answers the action/question.

Regards

Beverley Viney
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