

Governance Standing Group (GSG)

Agenda

**Brandon Hall Hotel
Brandon, Near Coventry**

**13 December 2002
2:30pm (to follow CUSC Panel Meeting)**

1. Introductions/apologies for absence and background
2. Terms of Reference for CAP044 Working Group and GSG
3. Agree Internal Working Procedures
4. Consideration of CAP044
5. CUSC Panel Elections - Timetable, Priorities and Work Programme for the Review
6. Other Issues
7. AOB
8. Next Meetings