

# Agenda

## CMP398 Workgroup Meeting 2

|               |            |                  |                 |
|---------------|------------|------------------|-----------------|
| <b>Date:</b>  | 12/12/2022 | <b>Location:</b> | Microsoft Teams |
| <b>Start:</b> | 1:00am     | <b>End:</b>      | 4:00pm          |

| Topics to be discussed |  | Lead  |
|------------------------|--|-------|
| 1.                     | <b>Welcome</b>   | Chair |
| 2.                     | <b>Review of Actions Log</b>   | Chair |
| 3.                     | <b>Workgroup Discussions</b>   |       |
|                        | • Re Action 2: Workgroup members comments/feedback on Section (g) of the BSC | All   |
|                        | • ESO Updates  | PM    |
| 4.                     | <b>Review Workgroup Consultation documents:</b>                              | All   |
|                        | • Workgroup Consultation Report  |       |
|                        | • Workgroup Consultation Response Proforma                                   |       |
| 5.                     | <b>Timeline</b>  | Chair |
|                        | • Consider revised timeline for the modification                             |       |
| 6.                     | <b>AOB &amp; Next Steps</b>  | Chair |
|                        | • Finalise consultation documents  |       |
|                        | • Issue Workgroup Consultation   |       |