

## Final Agenda for IGT038 “Periodic AQ Calculation (Rolling AQ)”

**Meeting 4: Monday 27<sup>th</sup> February 2012, 10.30am**

Location: Gemserv, 10 Fenchurch Street, London

Dial in details: **0844 846 4000** PIN: **6782366**

All meeting materials available on [www.igt-unc.co.uk](http://www.igt-unc.co.uk) (open modifications)

Please contact iGT UNC or the Chair (David Speake - ESP) if you have any queries.

| Item No. | Agenda Item   | Discussion Led By |
|----------|---|-------------------|
| 1        | Introductions   | Chair             |
| 2        | Developments since last meeting (Nexus/single agent)                        | Chair             |
| 3        | Review agreed principles document version 0.1                               | Chair             |
| 4        | AQ review reporting for a rolling mechanism                                 | Chair             |
| 5        | Update to NExA values – confirmation of process and impact on this proposal | Chair             |
| 6        | Feedback from outstanding questions to xoserve                              | Chair             |
| 7        | Draft business process for iGT rolling AQ                                   | Chair             |
| 8        | The use of replacement reads in the rolling AQ process                      | Chair             |
| 9        | Timing of modification – development and implementation                     | Chair             |
| 10       | Cost benefit analysis – early thoughts                                      | Chair             |
| 11       | Review work plan - preparation and actions required before next meeting     | Chair             |
| 12       | Date of next meeting  | Chair             |
| 12       | AOB   | Chair             |