

DRAFT Agenda for IGT038 “Periodic AQ Calculation (Rolling AQ)”

Meeting 6: Wednesday 18th April 2012, 11am

By teleconference

Dial in details:

TELECONFERENCE - 0844 581 9083

PIN NUMBER - 529016#

All meeting materials available on 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	Discussion of output from previous meeting's actions: 1. Tolerance thresholds 2. WAALP data collation 3. Change in asset details 4. Formulation of monthly rolling AQ update file from existing AQ review output file	Chair
4	Review agreed principles document version 0.3 - including outstanding issues for discussion	Chair
5	Business process for iGT rolling AQ	Chair
6	Feedback from outstanding questions to Xoserve	Chair
7	Timing of modification – development and implementation	Chair
8	Cost benefit analysis	Chair
9	Review work plan - preparation and actions required before next meeting	Chair
10	Date of next meeting	Chair
11	AOB	Chair

