

## **Agenda**

## RG004 - Review of IGT Governance and administration arrangements

Tuesday 1st May 2018, from 10.30am at Gemserv Offices



Item	Agenda Item	Papers	Lead
1.	Understanding the core issue/Terms of Reference		Chairman
2.	Clarification of the relevant drivers		Code Administrator
3.	Discussion of driver weightings		Code Administrator
4.	Discussion of initial analysis	<u>Link</u>	Workgroup
5.	Cost/Benefit scoping		Code Administrator
6.	Next steps – Business rules scoping		Chairman

The next Modification Workstream meeting is Tuesday 5<sup>th</sup> June 2018.