

## **Final Agenda**

Friday 16th August 2019 at 10:30am at Gemserv, 8 Fenchurch Place, London EC3M 4AJ



Item	Agenda Item	Papers	Lead
1.	Alternates, observers and apologies		Code Administrator
2.	Confirmation of agenda		Chairman
3.	Approval of the previous minutes	<u>Link</u>	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Short notice business*	<u>IGT128</u>	Chairman
6.	Panel decisions	None	Chairman
7.	Update on Review group	RG005 RG006 RG007	Chairman
8.	Update on Workgroups	<u>IGT129</u>	Chairman
9.	Final Modification Reports	<u>IGT128</u> *	Chairman
10.	Authority Updates		Liam King

The next Panel meeting is on 20th September 2019.

<sup>\*</sup>Short Notice Business will be discussed if accepted by Panel.