

| Meeting No | Meeting Date                     | Numbered Issues as of 040804     |
|------------|----------------------------------|----------------------------------|
|            | Now                              |                                  |
|            | Pework<br>w/c 16 Aug             |                                  |
| 1          | 8th Sept                         |                                  |
| 2          | 10th Sept                        | 2, 6, 21, 25, 26, 27, 28, 29, 32 |
| 3          | 15th Sept                        | 10<br>14, 15                     |
| 4          | 17th Sept                        | 20, 22, 23, 24<br>1<br>30        |
| 5          | 29th Sept                        | 19<br>31                         |
| 6          | 1st Oct                          |                                  |
| 7          | 13th Oct                         | 11<br>12                         |
| 8          | 15th Oct                         | 16, 34<br>13                     |
| 9          | 27th Oct                         | 3, 4, 5                          |
| 10         | 29th Oct                         | 18                               |
| 11         | 10th Nov                         |                                  |
|            | Place following<br>DISG decision | 7, 8, 9                          |



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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Content</b>                                                                                                                                                                                                                                                    |
| Venue bookings<br>Line up internal attendees                                                                                                                                                                                                                      |
| Invitation Letter<br>Issue TOR<br>Issue Approach Document<br>Issue Position Papers                                                                                                                                                                                |
| Launch of program<br>Confirm Terms of Reference<br>Confirm Approach<br>Process walk-through<br>Diary Dates<br>Category 1 - All Sections<br>Typos / wrong x-references / definitions / Licence References<br>Any Quick Wins<br>- Section G except 6<br>- Section M |
| Section V in part (& related credit / termination changes)<br>Section S<br>Section F                                                                                                                                                                              |
| Actions from 1 & 2<br>Section H<br>Section N                                                                                                                                                                                                                      |
| Section V remainder<br>Section A<br>Section W                                                                                                                                                                                                                     |
| Actions from 3 & 4<br>Section U<br>Section Y (Mod Rules)                                                                                                                                                                                                          |
| Transition Document                                                                                                                                                                                                                                               |
| Actions from 5 & 6<br>Section I<br>Section J<br>Section B                                                                                                                                                                                                         |
| Section Q<br>Section L<br>Section O<br>Section P                                                                                                                                                                                                                  |
| Actions from 7 & 8<br>Section E<br>Section C<br>Section D<br>Section X                                                                                                                                                                                            |
| Odds 'n' Sods / Mopup<br>Section T<br>Section K<br>Section R<br>Section Z                                                                                                                                                                                         |
| Contingency<br>Outstanding Actions                                                                                                                                                                                                                                |
| Interruption / Section G6 plus other Exit Reforms                                                                                                                                                                                                                 |