

Agenda

Meeting name

Date: 23/01/24 **Location:** Microsoft Teams Meeting
Start: 10:00AM **End:** 1:00PM

Agenda

#	Topics to be discussed	Lead
1.	Introductions	Chair
2.	Objectives and Timeline • Walk-through of the timeline for the modification	Chair
3.	Workgroup Discussions: <ul style="list-style-type: none"> • Review actions log • Agree how to address Terms of Reference: <ul style="list-style-type: none"> - Proposed categories of charges: definitions and scope - Reinforcement works assessment - Consistent application across TOs - Clarity with regards to scope of application - Magnitude of costs: examples - Consider ongoing Connections Reform and the impact this has on implementation 	All
4.	Any Other Business	Chair
5.	Next Steps	Chair