

CACoP Forum Meeting 46

14 February 2023, 10:00 – 12:15

Teleconference (space also available at Genserv's offices)

Agenda

No.	Item	Materials	Time	Lead(s)
	Welcome and introductions	Verbal	10:00	David Kemp
1.	Last meeting's minutes <i>Outcome – approve the minutes from the previous meeting</i>	Draft meeting 45 minutes	10:05	Charlotte Riddick
2.	Actions update <i>Outcome – review each open action and receive an update on progress.</i>	Actions update	10:10	Charlotte Riddick
3.	CCSG and cross-Code changes update <i>Outcome – receive an update from the latest meeting of the CCSG, updates on cross-Code modifications from Codes not on the CCSG, and an update from Ofgem on any relevant work areas</i>	Verbal	10:20	Colette Baldwin, Milly Lewis, Chris McCann, Jennifer Semple
4.	Update on Code Reform <i>Outcome – receive an update from Ofgem on progress with Code Reform and discuss how the Forum can support on this</i>	Verbal	10:30	Ofgem
	BREAK		11:00	
5.	CACoP Forum approach for 2023 <i>Outcome – confirm the approach for the CACoP Forum in 2023, approve the updated terms of reference, and propose items to add to the dynamic work plan</i>	Overview paper Draft terms of reference Draft dynamic work plan	11:10	David Kemp

No.	Item	Materials	Time	Lead(s)
6.	Principles defining the RECCo digitalisation strategy <i>Outcome – receive an overview of RECCo’s digitalisation strategy and discuss if these are something that could or should be adopted more widely</i>	Overview slides	11:40	Pete Davies
7.	Any other business <i>Please inform the Chair before the meeting of any items to be raised</i>	Verbal	12:10	All
	Summary and meeting close	Verbal	12:15	David Kemp