

Paper Reference	CACoP_49_1508_01
Action	For Decision

CACoP Forum actions update

Ref	Action	Owner	Date raised	Date due	Update	Status
47/04	The Chair and RECCo to review the support the Forum can provide on the Open Data & Consumer Consent project after the Code Administrator workshop has taken place.	Chair (DK)/ RECCo (TH)	11 Apr 23	15 Aug 23	The Chair and RECCo have discussed the way forward. An update on progress will be given at the August 2023 Forum meeting, with a full update on findings and next steps at the October 2023 Forum meeting. Any further input from the Forum can be agreed as part of these updates.	Propose to Close
48/01	The BSC (IMa) to confirm to the Chair if the Forum had agreed not to take forward any changes last year in relation to work item 8.	BSC (IMa)	13 Jun 23	15 Aug 23	The BSC has not identified any further confirmation of the previous decision. Work item 8 was agreed to be closed at the last Forum meeting.	Propose to Close
48/02	The BSC (IMa) to carry out a review of the Horizon Scanner document and to present this to the Forum at the August 2023 Forum meeting.	BSC (IMa)	13 Jun 23	15 Aug 23	The Horizon Scanner has been issued to members to input updates. This will be reviewed at the August 2023 Forum meeting.	Open
48/03	Gemserv (DK) to review the website layout to improve visibility of the news and newsletter pages.	Chair (DK)	13 Jun 23	15 Aug 23	The website homepage has been reworked to make links to the Newsletter and Latest News pages more obvious.	Propose to Close

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48/04	Ofgem (JS) to feed the Forum's comments back to the Code Reform team to think about what the future of the CACoP document following the completion of the Code Reform programme may be as part of its work.	Ofgem (JS)	13 Jun 23	15 Aug 23	The relevant team at Ofgem has been made aware of the Forum's comments.	Propose to Close
48/05	Forum members to inform the Secretary of any dates that they would not be available for if the Forum meeting date was changed.	Secretary (CR)	13 Jun 23	15 Aug 23	Responses were received from most members and factored into the subsequent poll.	Propose to Close
48/06	The Secretary to issue a doodle poll to Forum members seeking availability across shortlisted dates for the Forum meetings to be rescheduled to.	Secretary (CR)	13 Jun 23	15 Aug 23	A poll was issued, and most members responded. There was no date with universal support, although the first Friday of the month received the most support. At the August meeting the Forum will confirm if it wants to move the meeting dates or not.	Propose to Close
48/07	The Secretary to add the CCSG meeting dates into the CACoP website calendar.	Secretary (CR)	13 Jun 23	15 Aug 23	The CCSG meeting dates have now been added into the CACoP website calendar.	Propose to Close