

## Code Administrator Meeting Summary

### Meeting Name: GSR027 Workgroups 5 and 6

Date: 6 and 8 October 2020

### Contact Details

Chair: Paul Mullen

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Proposer: Rob Wilson

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### Key areas of discussion

- Objective of these meetings were to assess the 8 responses received from the Workgroup Consultation, finalise the solution and hold the Workgroup Vote.
- **Workgroup Consultation Summary:**
  - Respondents were largely supportive (6 out of 8) of the proposed change with only one respondent arguing that a change to the SQSS is not necessary at this time;
  - One respondent believed that the FRCR Methodology should be included in the SQSS and therefore subject to SQSS governance. This ESO Workgroup Member has subsequently discussed this matter with the respondent but they maintain their view that having the FRCR Methodology outside the SQSS achieves a greater degree of flexibility than would be possible within the SQSS whilst still meeting the over-riding requirement of GSR027 to improve engagement and transparency; and
  - The majority of respondents (6 out of 8) agreed with the Workgroup's conclusion to house the Governance framework as an Appendix to the SQSS.
- Following the Workgroup Consultation, the Workgroup concluded that both the FRCR Methodology and the FRCR would need "approval" as it would be inappropriate to prepare a FRCR without some check that the FRCR Methodology itself was fit for purpose. The Workgroup agreed that current SQSS governance process would be followed; however there was some concern on the ability of the SQSS Panel, as part of their new duties to recommend the FRCR Methodology and FRCR, to make sure that they represented a broad enough range of stakeholders. The Governance framework was therefore updated to allow SQSS panel to seek appropriate advice and guidance where required.

- **Workgroup Vote:**

- The Workgroup concluded by majority (12 out of 13 votes) that the Original better facilitated the Applicable Objectives than the current SQSS arrangements.

### Next Steps

Deliverable	Who?	When
Issue Workgroup Report to Workgroup	Paul Mullen	8 October 2020
Comments on Workgroup Report from Workgroup	All	12 October 2020 (2pm)
Meeting to discuss comments made by Workgroup	All	12 October 2020 (4pm to 5pm) – <i>meeting not required as comments more editorial than material</i>
Issue Workgroup Report to Panel	Paul Mullen	13 October 2020

For further information, please contact Paul Mullen.