

2024 Distribution Subgroup (DSG) Agenda

Venue: MS Teams
Date: 19 November 2024
Time: 10:00 – 12:00

Agenda

- Item 1: Welcome and apologies
- Item 2: Minutes from the previous meeting (19 September 2024) and matters arising
- Item 3: Non HRA IBA Decision (Discussion)
- Item 4: Paper 15 – Pool Rate for the 2025-26 Settlement
- Item 5: Paper 16 - Updating the (23-24) RO data for the 2025-26 Settlement
- Item 6: Paper 17 – DSG Progress Report 2024
- Item 7: Transfers for the 2025-26 Settlement (Update)
- Item 8: AOB & Close

Dates and venues of Future Meetings

DSG

- Thursday 30 January 2025 – Teams (10:00 – 12:00)
- Tuesday 25 March 2025 – Teams (10:00 – 12:00)
- Tuesday 20 May 2025 – Teams (10:00 – 12:00)
- Wednesday 02 July 2025 – Hybrid (CP2/WLGA) (10:00 – 14:00)?
- Thursday 17 September 2025 – Teams (10:00 – 12:00)
- Thursday 20 November 2025 – Teams (10:00 – 12:00)

FSG

- Thursday 13 March 2025 – Teams (10:00 – 11:30)
- Tuesday 15 July 2025 – Teams (9:00 – 10:30)
- Tuesday 21 October 2025 – Teams (9:00 – 10:30)