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CCG Meeting 01_0909

9 September 2025 10:00 – 14:00

77 Gracechurch Street, London, EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1)	Welcome, Apologies, and Introductions - Round-table introductions - Register of Interests FOR INFORMATION	Verbal	Chair (Mark Bygraves)	10:00 – 10:30
2)	Key Objectives (including timescales) FOR INFORMATION	Presentation	Chair (Mark Bygraves)	10:30 – 10:45
3)	CCG Terms of Reference FOR INFORMATION	- CCG_01_0909_03 – CCG Summary of Terms of Reference (CLEAR) - CCG_01_0909_03_Appx A – DCC Customer Challenge Group Terms of Reference V1 (CLEAR)	Chair (Mark Bygraves)	10:45 – 11:15
Comfort Break				11:15 – 11:25
4)	Introduction to the DCC FOR INFORMATION	CCG_01_0909_04 – DCC Draft Business Plan (RED) <i>Meeting Documentation on Egress</i>	DCC (Ben Burke-Davies)	11:25 – 13:00
Lunch				13:00 – 13:30
5)	Ways of Working incl 23 September Meeting topics FOR DISCUSSION	Verbal	Chair (Mark Bygraves)	13:30 – 13:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6)	Next Steps - Future Meeting Dates - Manchester Visit? FOR INFORMATION	Presentation	Chair (Mark Bygraves)	13:45 – 13:55
7)	Any Other Business FOR INFORMATION	Verbal	Chair (Mark Bygraves)	13:55 – 14:00