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CCG Meeting 04_2110

21 October 2025 10:00 – 16:00

77 Gracechurch Street, London, EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1)	Welcome, Apologies and Introductions FOR INFORMATION	Verbal	Chair (Mark Bygraves)	10:00 – 10:10
2)	Minutes and Actions Outstanding FOR DECISION	- CCG_03_0710_02 – Draft Minutes (GREEN) - CCG_03_0710_02 – Draft Confidential Minutes (RED) - CCG_04_2110_02 – Non-Confidential Actions Log (GREEN) - CCG_04_2110_02 – Confidential Actions Log (RED) <i>Draft Minutes to follow.</i>	SECAS (Lara Banks)	10:10 – 10:20
3)	DCC Update: Outstanding Appendices/information FOR INFORMATION	Verbal (RED)	DCC (Ben Burke-Davies)	10.20 - 10.30
4)	DCC Update: - Internal Costs - Corporate Overheads - Licence Renewal Transition Costs FOR DISCUSSION	CCG_04_2110_04 – DCC Update – Internal Costs, Corporate Overheads and Licence Renewal (RED) <i>Meeting documentation to follow.</i>	DCC (James McCarthy / Holly Banham)	10:30 – 11:35
Comfort Break				11:35 – 11:50

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5)	DCC Update: Continuous Improvement FOR DISCUSSION	CCG_04_2110_05 – DCC Update – Continuous Improvement (RED) <i>Meeting documentation to follow.</i>	DCC (James McCarthy)	11:50 – 12:25
6)	DCC Update: Second Cycle Timetable FOR INFORMATION	CCG_04_2110_06 – DCC Update – Second Cycle Timetable (GREEN) <i>Meeting documentation to follow.</i>	DCC (Jen Kirby)	12:25 – 12:40
Lunch Break				12:40 – 13:10
7)	CCG Review Roadmap Progress and Discuss Reaction to DCC Presentations FOR DISCUSSION	Verbal (RED)	Chair (Mark Bygraves)	13:10 – 14:10
Comfort Break				14:10 – 14:25
8)	CCG Review of Heatmap FOR DISCUSSION	Verbal (GREEN) <i>Live document available on Teams.</i>	Chair (Mark Bygraves)	14:25 – 15:40
9)	Next Meeting (4 Nov) Topics: - Measures of Success - Transition to DCC - Deep dive on MDM Service Family FOR DECISION	Verbal (GREEN)	Chair (Mark Bygraves)	15:40 – 15:50
10)	Any Other Business FOR INFORMATION	CCG_04_2110_10 – AOB (2026 Meeting Dates) (GREEN)	Chair (Mark Bygraves)	15:50 – 15:55