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CCG Meeting 08_0601

6 January 2026 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	Mark Bygraves (Chair)	10:00 – 10:05
2)	Minutes and Actions Outstanding FOR DECISION	- CCG_07X_1612 – Draft Minutes (GREEN) - CCG_07X_1612 – Draft Confidential Minutes (RED) - CCG_08_0601_02 – Non-Confidential Actions Log (GREEN) - CCG_08_0601_02 – Confidential Actions Log (RED)	Lara Banks (SECAS)	10:05 – 10:15
3)	CCG Reactions to and Review of the Final Business Plan FOR DISCUSSION	CCG_08_0601_03 – Final Business Plan (RED) <i>Meeting documentation on Egress</i>	Mark Bygraves (Chair)	10:15 – 11:15
Comfort Break				11:15 – 11:30
4)	Material Changes from Draft to Final Business Plan FOR DISCUSSION	Verbal (RED)	Mark Bygraves (Chair)	11:30 – 12:30
Lunch Break				12:30 – 13:00
5)	Review of first draft CCG Report FOR DISCUSSION	CCG_08_0601 – CCG Report V0.1 (RED)	Mark Bygraves (Chair)	13:00 – 14:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Comfort Break				14:30 – 14:45
6)	Review of Feedback Log: - DCC Updates - CCG Responses FOR DISCUSSION	Verbal (RED)	Chair (Mark Bygraves)	14:45 – 15:30
7)	Next Meeting (13 Jan) Focus: - DCC input required? - Assessment of responses to feedback - Review of CCG Report - SEC Panel Presentation (27/01/26) FOR DECISION	Verbal (GREEN)	Chair (Mark Bygraves)	15:30 – 15:45
8)	Any Other Business FOR INFORMATION	Verbal (GREEN)	Chair (Mark Bygraves)	15:45 – 15:50