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CCG Meeting 08X_1301

13 January 2026 10:00 – 13:00

77 Gracechurch Street, London, EC3V 0AS

Agenda V2

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
1)	Welcome, Apologies and Introductions FOR INFORMATION	Verbal (CLEAR)	Mark Bygraves (Chair)	10:00 – 10:05
2)	Minutes and Actions Outstanding FOR DECISION	- CCG_08X_1301_02 – Non-Confidential Actions Log (GREEN) - CCG_08X_1301_02 – Confidential Actions Log (RED) <i>(Papers to follow)</i>	Lara Banks (SECAS)	10:05 – 10:15
3)	Assessment of Feedback Log Responses FOR DISCUSSION	Verbal (RED)	Mark Bygraves (Chair)	10:15 – 10:50
3a)	DCC Update including Next Steps FOR INFORMATION	Verbal (RED)	Ben Burke-Davies (DCC) Jen Kirby (DCC)	10:50 – 11:20
Comfort Break				11:20 – 11:35
4)	Review of CCG Report FOR DISCUSSION	Verbal (RED)	Mark Bygraves (Chair)	11:35 – 12:10
5)	Key messages to present to the SEC Panel FOR DISCUSSION	Verbal (RED)	Mark Bygraves (Chair)	12:10 – 12:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6)	Next Meeting (20 Jan) Focus FOR DECISION	Verbal (GREEN)	Chair (Mark Bygraves)	12:45 – 12:55
7)	Any Other Business FOR INFORMATION	Verbal (GREEN)	Chair (Mark Bygraves)	12:55 – 13:00