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Change Sub-Committee Meeting 62_1604

16 April 2024, 10:00 – 11:05

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_61_1903 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_62_1604_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP224 'SEC Performance Assurance Framework' - DP260 'June 2024 SEC Release housekeeping'	CSC_62_1604_03 <i>Late paper</i>	Kev Duddy Khaleda Hussain	10:10 10:30
4.	SEC Modification Timetables FOR DECISION	CSC_62_1604_04	Ben Giblin	10:40
5.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	10:45
6.	SEC Releases Update FOR DECISION	CSC_62_1604_06	Simon Grimwood	10:50
7.	CSC Terms of Reference FOR DECISION	CSC_62_1604_07 (AMBER)	Ali Beard	10:55
8.	Any other business	Verbal	All	11:00

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Summary and meeting close	Verbal	Ali Beard	11:05