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Change Sub-Committee Meeting 74_1504

15 April 2025, 10:00 – 12:35

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_73_1803 Draft Minutes	Sophia Master	10:10
2.	Actions Outstanding FOR DECISION	CSC_73_1803_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> DP279 'June 2025 SEC Releases & DUIS Housekeeping Changes' DP286 'Establishment of the Privacy Sub-Committee into the SEC' <i>Progression to Refine Phase:</i> DP290 'Incorporation of Category 3 Issue Resolution Proposal into the SEC – Batch 11 and GBCS Changes' <i>New Draft Proposals:</i> DP289 'BCDR Engagement'	CSC_74_1504_03	Khaleda Hussain Ben Giblin Marc Rhodes Talia Latimore	10:15 10:30 10:40 10:55
	BREAK			11:15

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4.	SEC Modification Timetables FOR INFORMATION	CSC_74_1504_04	Ben Giblin	11:25
5.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:40
6.	SEC Releases Update FOR INFORMATION	CSC_74_1504_06	Liz Woods	11:50
7.	June 2024 Releases costs	Verbal	DCC	12:00
8.	DSP Reprocurement	Verbal	DCC	12:05
9.	Benefits Realisation project update	CSC_74_1504_09	Ali Beard	12:20
10.	Any Other Business	Verbal	Ali Beard	12:30
	Summary and meeting close	Verbal	Ali Beard	12:35