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Communications Transition Group 10_1112

10:30 – 13:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Lead	Timings
Welcome and Introductions			Chair	10:30 – 10:35
For Decision/ Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_09_2011_01 Draft Minutes (GREEN) CTG_09_2011_01 Draft Conf. Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_10_1112_02 (GREEN) CTG_10_1112_02 (RED)	CC	10:40 – 10:50
3)	DCC Update: CH&N Programme FOR INFORMATION - General Programme update - Key Risks - Update from Mesh Workshop 29/11/2023 2/3G Comms Hub supply position - General Financing update - ICHIS Consultation Overview	CTG_10_1112_03 (AMBER) Verbal	RR RR RR/PD GP JH ST	10:50 – 11:50
4)	CTG Risks and Issues Register – monthly update FOR INFORMATION	CTG_10_1112_04 (RED) CTG_10_1112_04 – Appx A (RED)	HE	11:50 – 12:00
Comfort Break				12:00 – 12:10
5)	CTG Overall Transition Plan (OTP) FOR DECISION Draft OTP for baselining	CTG_10_1112_05 (AMBER) CTG_10_1112_05 – Appx A (AMBER)	HE	12:10 – 12:20

Managed by



6)	CTG Factsheets FOR DECISION	CTG_10_1112_06 – Overview (AMBER) CTG_10_1112_06 – Appx A (AMBER) CTG_10_1112_06 – Appx B (GREEN)	HE	12:20 – 12:25
7)	Asset Life Project Brief FOR DECISION	CTG_10_1112_07 (AMBER)	JB	12.25 – 12.35
8)	AOB	Verbal	All	12.35 – 12.45