

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject

## Operations Group Meeting 124\_2308

**23 August 2024, 09:20 – 13:30**

**Teleconference**

### Agenda

| Item No.                  | Agenda Item                                                   | Paper Reference                                                                                       | Meeting Lead | Time                 |
|---------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------|----------------------|
|                           | Welcome and Introductions                                     |                                                                                                       | OPSG Chair   | 09:20 – 09:30        |
| <b>Items for Business</b> |                                                               |                                                                                                       |              |                      |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>               | OPSG_122_2207– Draft Minutes v2.0                                                                     | SECAS (SR)   | 09:30 – 09:35        |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                    | OPSG_124_2308_02<br>(CLEAR)                                                                           | SECAS (SR)   | 09:35 – 09:50        |
| 3.                        | SEC Panel Reports – July 2024<br><b>FOR DECISION</b>          | OPSG_124_2308_03<br>(GREEN)                                                                           | SECAS (EA)   | 09:50 – 09:55        |
| 4.                        | PMR – June 2024<br><b>FOR DECISION</b>                        | OPSG_124_2308_04<br>(GREEN)<br>OPSG_124_2308_04 – Appx A (GREEN)<br>OPSG_124_2308_04 – Appx B (GREEN) | SECAS (EA)   | 09:55 – 10:05        |
| 5.                        | Major Incidents – Review Reports<br><b>FOR DECISION</b>       | OPSG_124_2308_05<br>(AMBER)                                                                           | SECAS (CM)   | 10:05 – 10:10        |
| 6.                        | CSPN Update<br><b>FOR DISCUSSION</b>                          | OPSG_124_2308_06<br>(AMBER)                                                                           | DCC (BA)     | 10:10 – 10:45        |
| <b>Break</b>              |                                                               |                                                                                                       |              | <b>10:45 – 10:55</b> |
| 7.                        | Business Process Indicator Reporting<br><b>FOR DISCUSSION</b> | OPSG_124_2308_07<br>(AMBER)                                                                           | DCC (AR)     | 10:55 – 11:35        |

| Item No.                     | Agenda Item                                                             | Paper Reference                             | Meeting Lead | Time                 |
|------------------------------|-------------------------------------------------------------------------|---------------------------------------------|--------------|----------------------|
| 8.                           | Future Reporting Requirements<br><b>FOR DISCUSSION</b>                  | <i>No Paper</i>                             | OPSG Chair   | 11:35 – 12:15        |
| <b>Break</b>                 |                                                                         |                                             |              | <b>12:15 – 12:25</b> |
| 9.                           | GBCS 4.1<br><b>FOR DECISION</b>                                         | OPSG_124_2308_09<br>( <b>AMBER</b> )        | DCC (JH)     | 12:25 – 12:45        |
| 10.                          | Manufacturing Pack<br><b>FOR DECISION</b>                               | OPSG_124_2308_10<br>( <b>AMBER</b> )        | DCC (SD)     | 12:45 – 13:05        |
| 11.                          | Work Package: Q1 2024/25<br>Look Back<br><b>FOR DECISION</b>            | OPSG_124_2308_11<br>( <b>AMBER-STRICT</b> ) | DCC (CM)     | 13:05 – 13:15        |
| 12.                          | Trust Centre Swap Out<br>Issues Resolution Group<br><b>FOR DECISION</b> | <i>No Paper</i>                             | DCC (CT)     | 13:15 – 13:25        |
| 13.                          | Any Other Business (AOB)                                                | Verbal                                      | All          | 13:25 – 13:30        |
| <b>For Information Items</b> |                                                                         |                                             |              |                      |
| 14.                          | CH&N LSC                                                                | OPSG_124_2308_14<br>( <b>AMBER</b> )        | DCC          |                      |

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at [Business.Support@Gemserv.com](mailto:Business.Support@Gemserv.com)