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Privacy Sub-Committee 06_2208, 22 August 2024

10:00 – 14:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising - DCC role at PSC - Consumer Consent Consultation - ICO Activity - DP Minister	Verbal/ Presentation	PSC Chair (CW)/SECAS (FB)	10:00 – 10:20
For Decision/ Discussion				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_05_1807 – Draft Minutes (GREEN) - PSC_05_1807 – Confidential Minutes (RED) - PSC_06_2208_01 – Non-Confidential Actions Outstanding (GREEN) - PSC_06_2208_01 – Confidential Actions Outstanding (AMBER)	SECAS (FB)	10:20 – 10:30
2.	Random Sample Privacy Assessment Introduction FOR INFORMATION	Verbal Presentation (GREEN)	User IPA (CG/LF)	10:30 – 10:45
3.	Other User 'Q' Random Sample Privacy Assessment FOR DECISION	Documentation in Egress (RED)	User IPA/ SECAS	10:45 – 11:05

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4.	Other User 'O' – Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA/ SECAS	11:05 – 11:15
Comfort Break				11:15 – 11:30
5.	In-Flight Assessments, Remediation Plan Update and Forward Look FOR DECISION	Verbal/Presentation (RED)	SECAS (GH/KCL)/ User IPA (CG/LF)	11:30 – 12:10
6.	AI Project Update FOR INFORMATION	Verbal/Presentation (AMBER)	PSC Chair (CW)	12:10 – 12:20
7.	PSC Risk Workshop Sub-Group Update FOR INFORMATION	Verbal/Presentation (RED)	PSC Chair (CW)	12:20 – 12:30
Lunch				12:30 – 13:00
8.	Modifications Update FOR INFORMATION	Verbal/Presentation	SECAS (BG)	13:00 – 13:30
9.	Q3 Work Package FOR DECISION	Verbal/Presentation PSC_06_2208_09 – Q3 (Oct-Dec) Work Package (AMBER-STRICT)	SECAS (FB)	13:30 – 13:40
10.	Standing Agenda Items Agenda Forward Look FOR DISCUSSION	Verbal/Presentation	PSC Chair (CW)	13:40 – 13:50
11.	Any Other Business	Verbal	PSC Chair (CW)	13:50 – 14:00