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Headlines of the Privacy Sub-Committee (PSC) 06_2208

At every meeting, the PSC will review, if required, the outcome for any Other User Privacy Assessment and set an Assurance status for Initial Full User Privacy Assessments (FUPAs) or a Compliance status for Random Sample Privacy Assessments (RSPAs) and subsequent FUPAs.

There were two Assessment review items for this meeting, a RSPA and a Privacy Self-Assessment (PSA).

The PSC discussed the following items:

Matters Arising (CLEAR)

- The PSC noted an update on the Data Communications Company (DCC) Role at PSC.
- The PSC noted an update on Sir Chris Bryant being appointed as [Minister to include Data Protection](#).
- The PSC noted an update on [Information Commissioner's Office](#) Activity.
- The PSC noted an update on the Digital Spine [Government Feasibility Study](#).
- The PSC noted an update on an [Ofgem Consumer Consent Consultation](#).

Agenda Items

1. Previous Meeting Minutes and Actions Outstanding (CLEAR)

The PSC noted that no comments were received on the meeting minutes for PSC_05_1807 and approved the drafts as Final. The PSC noted the actions log update and agreed to close all actions marked as Propose to Close. **(CLEAR)**

2. Random Sample Privacy Assessment Introduction (GREEN)

The PSC noted an overview of Random Sample Privacy Assessments presented by the User Independent Privacy Auditor (IPA) and the SECAS Privacy Experts and provided feedback.

6. AI Project Update (AMBER)

The PSC noted an update on the PSC AI Project and provided feedback.

8. Modifications Update (CLEAR)

The PSC noted an update on Modifications and provided feedback.

9. Q3 Work Package (AMBER-STRICT)

The PSC recommended the Q3 (2024-25) Work Package for SECCo Board approval.

10. Standing Agenda Items - Agenda Forward Look (GREEN)

The PSC noted an update on the Agenda Forward Look.

11. Any Other Business

There were two items of other business raised.

For Further information regarding the Privacy Sub-Committee please visit [here](#)

Next Meeting: Thursday 26 September (Hybrid In-Person Meeting)