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Headlines of the Privacy Sub-Committee (PSC) 22_2201

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

The PSC discussed the following items:

Matters Arising (CLEAR)

PSC Elections: SECAS provided members with an update on the PSC elections noting that the elections are now open. Members were reminded of the nomination deadline and were requested to submit any nominations by close of play 5 February 2026.

The PSC Chair confirmed that Fiona Bond from SECAS will act as the Chair's alternate for the February meeting.

The PSC Chair advised members of a notification from SEC Panel to all Sub-Committee Chairs. The letter from the DCC's CEO to DESNZ confirms the DCC Readiness for Go Live of Soft Launch for the Virtual Wide Area Network (VWAN) arrangements in readiness for Panel decision at their ex-committee meeting on 22 January 2026.

Agenda Items

1. Previous Meeting Minutes and Actions Outstanding (For Decision) (CLEAR)

The PSC reviewed the meeting minutes for PSC_21_1812 and approved the drafts as Final. The PSC **NOTED** the actions log update and **AGREED** to close all actions marked as Propose to Close.

2. Other User 'L' Full User Privacy Assessment Remediation Plan and Directors Letter (For Decision) (RED)

The PSC **APPROVED** a Remediation Plan and Director's Letter for one Other User.

3. In-Flight Assessments, Remediation Plans, Change Notifications and Forward Look (For Information) (RED)

The PSC noted an update on current in-flight assessments, ongoing Privacy Change Notifications and the Assessment Forward Look. The PSC **NOTED** the update.

4. Privacy Controls Framework – Draft Amendments (For Discussion) (GREEN)

SECAS led a discussion on proposed amendments to the Privacy Controls Framework (PCF), incorporating feedback from members with agreement on clarifying breach reporting, notification requirements, and guidance for third-party contracts. PSC also discussed the best approach to incorporate further guidance to support Other Users with multiple Third-Party contracts in preparing for their Assessments; and the required approach for PCF drafting to support MP234. The PSC **NOTED** the update.

5. RECCo Consumer Consent Solution Update (For Discussion) (GREEN)

RECCo presented an update on the Consumer Consent Solution (CCS), noting the end of January as the revised date for the publication of the Final Impact Assessment Consultation by Ofgem RECCo also presented an update on key milestones and timeframes; restructuring of the working groups that support the programme; an overview of the product roadmap; and a first look at the consultation content. RECCo further answered member queries that had been raised ahead of the meeting and noted feedback and comments from PSC members. The PSC **NOTED** the update.

6. Cross Code Steering Group (For Discussion) (GREEN)

Ofgem presented an update on the [Data Best Practice as a Code Obligation](#) and the outcome of the consultation decision published on 14 January, noting the impacts for Codes and particularly the DCC. Members **PROVIDED FEEDBACK** on the outcome.

7. Agentic AI – Potential Risks & Impacts for Privacy & the SEC (For Discussion) (GREEN)

The Chair presented a summary of Agentic AI and the potential risks and impacts for privacy provisions under the SEC. Members **AGREED** that SECAS should consider the relevant stakeholders and bring the topic back to the next PSC for further discussion. The PSC **NOTED** the update.

8. PSC Houses in Multiple Occupation (HMO) Statement for ICO (For Decision) (AMBER)

SECAS presented a draft HMO Statement which it intends to provide to the Information Commissioner's Office for further guidance and invited comments and feedback from members. SECAS **AGREED** to further review the statement and consult with User IPA for their views regarding the proposed privacy controls presented and to return to PSC with a revised statement for consideration.

9. Modifications Update (For Discussion) (GREEN)

SECAS provided an update on current and new modifications impacting the PSC. The PSC **NOTED** the update.

Any Other Business

There were no other items of other business raised.

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

Next Meeting: Thursday 19 February 2026.