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Privacy Sub-Committee 24_1903 19 March 2026
10:00 – 14:00
Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions Matters Arising - Intro - Rob Parvin (SECCo) - DSG v ICO upper tier tribunal decision - Smart Data Steering Group - Cross Code Steering Group - Consumer Consent Engagement Day Consumer Consent Solution Design Consultation - The Retail Energy Code Company	Verbal/Presentation (CLEAR)	PSC Chair (CW)	10:00 – 10:40
For Decision/ Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_23_1902_01 – Draft Minutes (GREEN) - PSC_23_1902_01 – Confidential Minutes (RED) - PSC_24_1903_01 – Non-Confidential Actions Outstanding (GREEN) - PSC_24_1903_01 – Confidential Actions Outstanding (RED)	SECAS (FB)	10:40 – 10:45
2a.	Other User 'V' Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA (AG/SS)	10:45 – 10:55

2b.	Other User 'W' Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA (AG/SS)	
2c.	Other User 'T' Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA (AG/SS)	
3.	In-Flight Assessments, Remediation Plans and Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS (JP/AW)	10:55 – 11:00
4.	Privacy Controls Framework (PCF) Targeted Review FOR DECISION	Verbal / Presentation (GREEN) PSC_24_1903_04 - PCF V2.16 Final Draft for Approval	SECAS (FB)	11:00 – 11:05
5.	Modifications Update FOR DISCUSSION	Verbal / Presentation (GREEN)	SECAS (LB)	11:05 – 11:20
Comfort Break				11:20 – 11:30
6.	DESNZ SEDR Development Update FOR DISCUSSION	Verbal / Presentation (GREEN)	DESBZ (SC/JW)	11:30 – 11:45
7.	Elexon SMDR Development Update FOR DISCUSSION	Verbal / Presentation (CLEAR)	Elexon (CW)	11:45 - 12:00
8.	RECCo CCS Update FOR DISCUSSION	Verbal / Presentation (GREEN) PSC_24_1903_08 - RECCo Consumer Consent slides for PSC	RECCo (MW/MW)	12:00 – 12:30

Lunch				12:30 – 13:00
9.	DCC Updates - Data Best Practice (DBP) - DCC2 License FOR INFORMATION	Verbal / Presentation (GREEN)	DCC (SNM/MJ)	13:00 – 13:25
10.	Privacy Risk Register New template introduction and review FOR DECISION	Verbal / Presentation - PSC_24_1903_10 - Privacy Risk Register - New Template Introduction (GREEN) - PSC_24_1903_10- Appendix A - ERM Chair Presentation Risk Template (GREEN) - PSC_24_1903_101 2 - Appendix B – Privacy Risk Register – New Template v1.0 (RED)	SECAS (AW/FB)	13:25 – 13:50
11.	Standing Agenda Items Forward Look	Verbal/Presentation (CLEAR)	PSC Chair (CW)	13:50 – 14:00
12.	Any Other Business	Verbal/Presentation		