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SEC Modification Working Group Meeting

4 October 2023, 10:00 – 11:55

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Kev Duddy – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Kev Duddy – SECAS
3.	10:05	2024 Proposed Working Group dates	Rachel Black – SECAS
4.	10:10	MP242 'Change to Operational Metrics to Measure on Success' Outcomes: Note the issue Review the DCC Preliminary Assessment Agree the next steps	Bradley Baker – SECAS
5.	10:40	BREAK	
6.	10:50	MP224 'SEC Performance Assurance Framework' Outcomes: Review Refinement Consultation responses Agree next steps	Kev Duddy – SECAS
7.	11:50	Extra time/AOB	Kev Duddy – SECAS
8.	11:55	Meeting Close	Kev Duddy – SECAS

*Please note that timings may change. Please monitor the meeting chat where we will update on our progress



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