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Change Board Meeting 106_2409

24 September 2025, 10:00 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
•	Approval of previous meeting minutes FOR DECISION	SECCB_104_2307 Draft Minutes	Abi Obadan	10:05
•	Actions Outstanding FOR DECISION	SECCB_106_2409_02	Ali Beard	10:10
•	Change Board Votes FOR DECISION MP283 'Data Breach Reporting' MP298 'Enhancements to SEC Appendix AW – Performance Assurance'	SECCB_106_2409_03	Georgie Severin Georgie Severin	10:20 11:00
•	SEC Modification Timetables FOR INFORMATION	Verbal	Khaleda Hussain	11:05
•	Any other Business	Verbal	Ali Beard	11:10
	Summary and meeting close	Verbal	Ali Beard	11:15