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Change Board Meeting 109_1712

17 December 2025, 10:00 – 10:45

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Simon Grimwood	10:00
•	Approval of previous meeting minutes FOR DECISION	SECCB_108X_2811 Draft Minutes	Abi Obadan	10:05
•	Actions Outstanding FOR DECISION	SECCB_109_1712_02	Simon Grimwood	10:10
•	Change Board Votes FOR DECISION MP303 'Aligning DCC Certificate processes with SMKI standards'	SECCB_109_1712_03	Simon Grimwood	10:15
•	SEC Modification Timetables	Verbal	Khaleda Hussain	10:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	FOR INFORMATION			
•	Change Board Elections Update	SECCB_109_1712_05	Abi Obadan	10:30
•	Any other Business	Verbal		10:35
	Summary and meeting close	Verbal	Simon Grimwood	10:40