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Change Board Meeting 113_2204

22 April 2026, 10:00 – 11:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_99_2602 Draft Minutes	Abi Obadan	10:05
2.	Actions Outstanding FOR DECISION	SECCB_113_2204_02	Ali Beard	10:10
3.	Change Board Votes FOR DECISION MP289 'BCDR Engagement' MP316 'DUIS SRV12.2 Pre-Notification of CHF Ambiguity'	SECCB_113_2204_03	Talia Lattimore Khaleda Hussain	10:15 10:45
4.	SEC Modification Timetables FOR INFORMATION	Verbal	Khaleda Hussain	10:55
5.	Any Other Business	Verbal	Ali Beard	11:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Summary and meeting close	Verbal	Ali Beard	11:05