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Paper Reference:	SECCB_65_2004_02
Action:	For Decision

Change Board final votes – April 2022

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for these Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP143 'Incorporating IRPs into GBCS v3 series'	AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this decision against the General SEC Objectives
MP195 'Security Sub-Committee guidance on Device Assurance'	AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this decision against the General SEC Objectives
MP200 'Faster Switching consequential changes to the SEC' (Authority-Led Variation)	RECOMMEND to the Authority whether this Authority-Led Variation should be APPROVED or REJECTED PROVIDE rationale for this recommendation against the General SEC Objectives

A decision on MP143 is needed this month for this change to be implemented in the November 2022 SEC Release. The Change Sub-Committee (CSC) therefore agreed to progress this to an expedited timetable. A five Working Day Modification Report Consultation was issued on Friday 8 April 2022 and will close on Thursday 14 April 2022. We will circulate the collated responses and our summary to the Change Board as late items on Tuesday 19 April 2022.

Ali Beard

SECAS Team

11 April 2022

Attachments:

- **Appendix A:** MP143 Modification Report
- **Appendix B:** MP143 Modification Report Consultation Responses (*late item*)
- **Appendix C:** MP143 Conclusions Report (*late item*)
- **Appendix D:** MP195 Modification Report
- **Appendix E:** MP195 Modification Report Consultation Responses
- **Appendix F:** MP195 Conclusions Report
- **Appendix G:** MP200 Modification Report
- **Appendix H:** MP200 Authority-Led Variation direction letter
- **Appendix I:** MP200 Industry Consultation Responses
- **Appendix J:** MP200 Conclusions Report