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Paper Reference:	SECCB_82_2009_03
Action:	For Decision

Change Board final votes – September 2023

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
MP167B 'Review of SEC documents (DCC Internal Systems change governance)'	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
MP245 'SMKI Document Set Changes 2023'	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

Ali Beard

SECAS Team

13 September 2023

Attachments:

- Appendix A:** MP167B Modification Report
- Appendix B:** MP167B Modification Report Consultation responses
- Appendix C:** MP167B Conclusions Report

- **Appendix D:** MP245 Modification Report
- **Appendix E:** MP245 Modification Report Consultation responses
- **Appendix F:** MP245 Conclusions Report