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Change Board Meeting 85_2012

20 December, 10:00 – 11:00

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_84_2211 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_85_2012_02		
3.	Change Board Votes FOR DECISION • SECMP0028 'Prioritising System Messages'	SECCB_85_2012_03 <i>Late paper</i>	Simon Grimwood	10:10
4.	SEC Modification Timetables FOR INFORMATION	SECCB_85_2012_04	Ben Giblin	10:40
5.	DCC Assessments FOR INFORMATION		Ali Beard	10:45
6.	Modification Improvements Project FOR INFORMATION		Ali Beard	10:50
7.	Any other business (AOB)	Verbal	All	10:55
	Summary and meeting close	Verbal	Ali Beard	11:00