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Paper Reference:	SECCB_88_2703_03
Action:	For Decision

Change Board final vote – March 2024

1. Purpose

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

2. Recommendations

This table lists our recommendation for this Modification Proposal.

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

Modification Proposal	Recommendations
MP242 'Change to Operational Metrics to Measure on Success'	DETERMINE whether 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
MP264 'Updating Independence of SMDA Testing Provisions'	DETERMINE whether 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

20 March 2024

Attachments:

- Appendix A:** MP242 Modification Report
- Appendix B:** MP242 Modification Report Consultation responses

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- **Appendix C:** MP242 Conclusions Report
- **Appendix D:** MP264 Modification Report
- **Appendix E:** MP264 Modification Report Consultation responses
- **Appendix F:** MP264 Conclusions Report