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Change Board Meeting 92_2407

24 July, 10:00 – 10:40

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Simon Grimwood	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_91_2606 and SECCB_91x_0207 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_92_2407_02		
3.	Change Board Votes FOR DECISION MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'	SECCB_92_2407_03	Mohammedanwar Sumro	10:10
4.	SEC Modification Timetables FOR INFORMATION	SECCB_92_2407_04	Ben Giblin	10:30
6.	Any other business (AOB)	Verbal	All	10:35
	Summary and meeting close	Verbal	Simon Grimwood	10:40