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Change Board Meeting 99_2602

26 February 2025, 10:00 – 11:20

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Welcome new members	Verbal	Ali Beard	-
2.	Approval of previous meeting minutes FOR DECISION	SECCB_98_2201 Draft Minutes	Sophia Master	10:05
3.	Change Board Votes FOR DECISION MP252 'Amending the process for Communications Hub returns' MP277 'Virtual Gateway Connection' MP280 'CPA Scheme Transition to SSC'	SECCB_99_2602_03	Elizabeth Woods Simon Grimwood Ali Beard	10:20 10:40 11:00
4.	SEC Modification Timetables FOR INFORMATION	Verbal	Ben Giblin	11.10
5.	Any other Business	Verbal	Ali Beard	11.15
	Summary and meeting close	Verbal	Ali Beard	11.20