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SEC Panel Meeting 116_2305

23 May 2023, 09:30 – 12:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions			09:30 – 09:35
	FOR DECISION, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_115_2504_ Final Minutes (GREEN) SECP_115_2504_ Final Confidential Minutes (RED) SECP_116_2305_01 SECP_116_2305_CONF01 (RED)	SECAS (Rebecca Sawyer)	09:35 – 09:40
2.	ECoS and Endorsement of the LSC Criteria FOR DISCUSSION	SECP_116_2305_02 (GREEN) SECP_116_2305_02 – Appx A ECoS Live Service Criteria (AMBER)	DCC (Deborah Woods Malone)	09:40 – 09:55
3.	GBCS 4.1 TOSH Go Live FOR DECISION	SECP_116_2305_02.b (GREEN)	DCC (Nital Hooper)	09:55 – 10:05
4.	DCC Business and Development Plan Consultation FOR DECISION	SECP_116_2305_03 (WHITE)	SECAS (Tim Newton)	10:05 – 10:25
5.	Annual SEC Engagement Day FOR DECISION	SECP_116_2305_04 (WHITE)	SECAS (Michelle Awosoga)	10:25 – 10:35
Comfort Break				10:35 – 10:45
6.	Privacy Assessments Update FOR DECISION	SECP_116_2305_05 (RED) SECP_116_2305_05 – Appx A User Security Assessments (RED) <i>Documentation Available on Egress</i>	SECAS (Fiona Bond)	10:45 – 10:50
7.	SEC Change Update Report FOR DECISION	SECP_116_2305_06 (WHITE)	SECAS (Ali Beard)	10:50 – 11:10

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		SECP_116_2305_06 – Appx A DCC Assessments Performance Report (WHITE)		
8.	Current Events of Default FOR DECISION	SECP_116_2305_07 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	11:10 – 11:20
9.	DESNZ Update FOR INFORMATION	Presentation	DESNZ (Duncan Stone)	11:20 – 11:30
10.	DCC Update FOR INFORMATION	Presentation	DCC (Ian Drummond)	11:30 – 11:50
11.	SEC Panel Sub-Committee Report FOR DECISION	SECP_116_2305_10 (WHITE) SECP_116_2305_10 – Appx A: User Security Assessments – Identified Non-Compliances (RED) <i>Documentation Available on Egress</i>	SECAS (Abigail Hermon)	11:50 – 12:00
Tabled for Information				
12.	Transitional Governance FOR INFORMATION	SECP_116_2305_11 (GREEN)		
13.	Operations Report – April 2023 FOR INFORMATION	SECP_116_2305_12 (WHITE) SECP_115_2504_12 - Appx A – Post-Commissioning Report (RED) SECP_115_2504_12 - Appx B – Programme Assurance Reporting (GREEN)		
14.	Any Other Business	N/A	Karen Lee (Alternate Chair)	12:00 – 12:10