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SEC Panel Meeting 124_2301

23 January 2024, 09:30 – 14:00

1 America Square, 17 Crosswall

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions Conflict of interest	Verbal update	Chair (Angela Love)	9:30 – 9:40
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_123_1912_ Final Minutes (GREEN) SECP_123_1912_ Final Confidential Minutes (RED) SECP_124_2301_01 SECP_124_2301_CONF01 (RED)	SECAS (Rebecca Sawyer)	9:40 – 9:55
2.	A Smarter Way of Delivering Operational Change Collaboratively FOR DISCUSSION	SECP_124_2301_02 - (AMBER) SECP_124_2301_02 – Appx A (AMBER)	DCC (Deborah Woods Malone)	09:55 – 10:10
3.	SEC Change Update Report (including Modification Improvements Project update) FOR INFORMATION	SECP_124_2301_03 (CLEAR) SECP_124_2301_03 – Appx A SECP_124_2301_03 – Appx B SECP_124_2301_03 – Appx C (GREEN)	SECAS (Ali Beard)	10:10 – 10:30
4.	VMO2 and Arqiva FOR INFORMATION	SECP_124_2301_04 - (RED)	DCC (Rachel Robinson)	10:30 – 10:45
5.	Traffic Management 0x8F75 FOR DECISION	SECP_124_2301_04 – (GREEN) SECP_124_2301_05 – Appx A (Tracked Changes) (GREEN)	DCC (Allan Aitchison)	10:45 – 11:00
Comfort break				11:00 – 11:15
6.	Alt Han Update FOR INFORMATION	Presentation (GREEN)	Alt HAN (Paul Cooper)	11:15 – 11:30

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7.	DSP SI: Accountability, Roles and Responsibilities FOR INFORMATION	SECP_124_2301_07 – (RED) SECP_124_2301_07– Appx A (RED)	DCC (Mike Hewitt)	11:30 – 11:45
8.	DCC Year Ahead FOR DISCUSSION	Presentation (GREEN)	DCC (Angus Flett)	11:45 – 12:05
9.	Privacy Sub-Committee Establishment FOR DECISION	SECP_124_2301_09 (AMBER) SECP_124_2301_09 – Appx A (AMBER) SECP_124_2301_09 – Appx B (AMBER)	SECAS (Camilla Winlo, Fiona Bond)	12:05 – 12:20
10.	Privacy Assessments update FOR DECISION	SECP_124_2301_10 (RED) SECP_124_2301_10 – Appx A (RED) SECP_124_2301_10 – Appx B (RED) <i>Documentation Available on Egress</i>	SECAS (Fiona Bond)	12:20 – 12:30
Lunch				12:30 – 13:00
11.	Asset Life Project Brief FOR DECISION	SECP_124_2301_11 (AMBER)	SECAS (James Boraston)	13:00 – 13:10
12.	Current Events of Default FOR DECISION	SECP_124_2301_12 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	13:10 – 13:20
13.	SSC Chair update FOR INFORMATION	Presentation (GREEN)	SECCo Chair (Gordon Hextall)	13:20 – 13:30
14.	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Joe Howard)	13:30 – 13:40
Tabled for Information				
15.	Transitional Governance Report FOR INFORMATION	SECP_124_2301_15 (GREEN)	SECAS (David Kemp)	N/A
16.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_124_2301_16 (CLEAR) SECP_124_2301_16 – Appx A: Security Non-Compliances (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	N/A

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17.	Operations Report – December 2023 FOR INFORMATION	SECP_124_2301_17 (CLEAR) SECP_124_2301_17 - Appx A – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i> SECP_124_2301_17 - Appx B – Programme Assurance Reporting (GREEN)	SECAS (Rebecca Sawyer)	N/A
18.	Any Other Business		Chair (Angela Love)	13:40 – 14:00