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SMKI PMA Meeting 99_0911

9 November 2022, 09:15 – 11:20

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:20
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_98_1210 – Draft Minutes (GREEN) SECPMA_98_1210 – Confidential Minutes (RED) SECPMA_99_0911_01 – Actions Outstanding (GREEN) SECPMA_99_0911_CONF01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	09:20 – 09:30
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	09:30 – 09:35
3.	DCC tScheme Outcome FOR DECISION	SECPMA_99_0911_03 – DCC tScheme Outcome (RED)	DCC (IS)	09.35 – 10.00
4.	Nominating Officer DCCKI FOR DECISION	SECPMA_99_0911_04 – Nominating Officer DCCKI (AMBER)	DCC (RH)	10:00 – 10:10
5.	Q2 Lookback Report FOR DECISION	SECPMA_99_0911_05 – Q2 Lookback Report (AMBER)	SECAS (FB)	10:10 – 10:15
6.	Q4 Work Packages FOR DECISION	SECPMA_99_0911_06 – Q4 Work Packages (AMBER)	SECAS (FB)	10:15 – 10:20

7.	SMKI PMA Risk Register Review FOR DECISION	SECPMA_99_0911_07 – SMKI PMA Risk Register Review (RED)	SECAS (JHo)	10:20 – 10:35
8.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	10:35 – 10:45
9.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • BEIS Update FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS/DCC	10:45 – 11:00
10.	Any Other Business (AOB)			11:00 – 11:15
Items for Information				
11.	Transitional Governance Update – October 2022 FOR INFORMATION	SECPMA_99_0911_12 – Transitional Governance Update (GREEN)	N/A	

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