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Security Sub-Committee Meeting 169_1005

10 May 2023

11:30 – 16:00

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related - Shared Resource Notifications - Notification of a Material Change	Verbal/Presentation	SSC Chair (GH)	11:30 – 11:35
For Discussion/Decision				
1.	Small Supplier 'C' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (AG) / SECAS (KAA)	11:35 – 11:40
2.	Small Supplier 'CS' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (AG) / SECAS (KAA)	11:40 – 11:50
3.	Small Supplier 'N' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	11:50 – 11:55
4.	Small Supplier 'BJ' – Verification User Security Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	11:55 – 12:00
5.	Small Supplier 'AM' – Security Self-Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
6.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA/GC)	12:00 – 12:05

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7.	Triage SCF Update FOR DECISION	Paper (AMBER)	SSC Chair (GH)/SECAS (KAA)	12:05 – 12:15
8.	DCC CIO Assessment - Capgemini - DCC Capita FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA)/DCC (DWH)	12:15 – 12:20
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_168_2604 – Draft Minutes (GREEN) - SSC_168_2604 – Confidential Draft Minutes (RED) SSC_169_1005_05 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	12:20 – 12:30
Lunch				12:30 – 13:00
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:00 – 13:05
10.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - Pre-Payment Report - Pending Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:05 – 13:20
11.	CPA-Related Issues SCIRS Agenda FOR DECISION	Verbal/Presentation (AMBER)	SSC Chair (GH)	13:20 – 13:30
12.	Certificate Management FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	13:30 – 14:10
13.	EcoS Security Assurance for LSC FOR DISCUSSION	Verbal/Presentation (RED)	DCC (JK)	14:10 – 14:30
Comfort Break				14:30 – 14:40
14.	SAD Review FOR DECISION	Verbal/Presentation (RED)	SSC Consultants (CB)	14:40 – 15:20
15.	DSMS FOR DECISION	Verbal/Presentation (RED)	DCC (FA)	15:20 – 15:30
16.	Standing Agenda Items	Verbal/Presentation (RED)	SSC Chair (GH)	15:30 – 15:45

	Security Incidents and Vulnerabilities			
17.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:45 – 16:00