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Security Sub-Committee Meeting 234_1103

11 March 2026

11:30 – 15:00

Teleconference

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	11:30 – 11:40
For Discussion / For Decision				
1a.	DCC CIO Assessment S1SP - FOC ANSO FOR INFORMATION	S1SP - FOC ANSO Verbal / Presentation (RED) <i>Documentation in Egress</i>	SECAS (KAA/GC)	11:40 - 11:50
1b.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa)	11:50 - 11:55
2.	CIO Re-Procurement FOR INFORMATION	Verbal/Presentation (RED)	DCC (TDS)	11:55 - 12:05
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	12:05 - 12:15
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation - SSC_233_2502_03 Draft Non-Confidential Minutes (GREEN) - SSC_233_2502_03 Draft Confidential Minutes (RED) - SSC_234_1103_03 Actions Outstanding (AMBER) - SSC_234_1103_03 Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	12:15 - 12:25
Lunch				12:25 - 13:00

4.	Commercial Product Assurance (CPA) Matters FOR DISCUSSION	Verbal/Presentation (RED)	SSC Chair (GH)	13:00 - 13:15
5.	Data Services Provider (DSP) LOT 3 Final Security Risk Assessment FOR DECISION	Verbal/Presentation (RED) • SSC_234_1103_05_ DSP LOT 3 Final Security Risk Assessment	DCC (AJ) /(MS)	13:15 - 14:00
6.	Device Manager (DM) Re-Procurement FOR DECISION	Verbal/Presentation (GREEN) • SSC_234_1103_06_ DM Re-procurement	DCC (KB)	14:00 - 14:15
7.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	14:15 - 14:25
8.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	
Contingency Window 14:25 - 15:00				