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Strategic Working Group (SWG) Meeting 16_0502

05 February 2024, 13:00 – 15:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions - Membership - Circulation of Material		Chair (AP)	13:00 – 13:05
FOR DISCUSSION				
1.	Actions Log Update FOR DISCUSSION	SWG_16_0502_01 (GREEN)	SECAS (CC)	13.05 – 13.15
2.	SEC Strategic Plan V3.2 FOR APPROVAL	SWG_16_0502_02 (AMBER) SWG_16_0502_02_Appx A (AMBER)	SECAS (AH)	13.15 – 13.35
3.	2033 Horizon Scanning FOR APPROVAL • Horizon Scanning Overview • User Needs Survey • New Strategic risks and issues	SWG_16_0502_03 (GREEN) SWG_16_0502_03_Appx A (GREEN)	SECAS (TR & AA)	13.35 – 13.55
4.	SMI Cost reduction glidepath (Govt IA) FOR DISCUSSION	Verbal	Chair (AP)	13.55 – 14.05
Comfort Break (10 Mins)				
5.	DESNZ Update on Strategic Matters FOR INFORMATION	Verbal	DESNZ (SC)	14.15 – 14.30
6.	News Items of a Strategic Interest FOR INFORMATION	Verbal	All Members	14.30 – 14.40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	SWG Budget - Asset Life Brief FOR INFORMATION	Verbal	SECAS (AH)	14.40 – 14.50
8.	AOB	Verbal	Chair (AP)	14.50 – 14.55