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Privacy Sub-Committee 02_1804 18 April 2024

10:00 – 12:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Agenda		PSC Chair (CW)	10:00 – 10:05
	- Matters Arising - Data for Good - Ofgem Data Best Practice Open Letter - MP219 (Panel Paper)	Verbal/ Presentation	PSC Chair (CW)	10:05 – 10:15
For Discussion/ Decision				
1.	Minutes and Actions Outstanding Draft Minutes	PSC_01_2103 – Draft Minutes (GREEN) PSC_01_2103 – Confidential Minutes (RED) PSC_01_2103 – Confidential Actions Outstanding (RED)	SECAS (FB)	10:15 – 10:25
2.	Other User 'W' - Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA	10:25 – 10:30
3.	Other User 'L' - Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	User IPA/ SECAS	10:30 – 10:50
4.	Statement of Objectives FOR INFORMATION	• PSC_02_1804_04	PSC Chair (CW)	10:50 – 11:10
5.	Conflicts of Interest FOR DECISION	• PSC_02_1804_05	PSC Chair (CW)	11:10 – 11:25
6.	Modifications - Introduction to PSC Role in Modifications - Overview of Privacy Impacting Modifications FOR DISCUSSION	Verbal Presentation	SECAS (BG)	11:25 – 11:45

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7.	Assessment of AI Risks and Opportunities – Project Brief FOR DECISION	Verbal/Presentation • PSC_02_1804_07 (RED)	SECAS (FB)	11:45 – 11:55
8.	Any Other Business (AOB)			11:55 – 12:00