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Change Board Meeting 25x_0401

4 January 2019 14:00 – 14:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
1.	Welcome and introductions	Verbal	Ali Beard
2.	SECMP0068 'Alt HAN Company third party rights to enable external financing arrangements. FOR DECISION	SECCB_25x_0401_01	Ali Beard
5.	Any other business	Verbal	All

Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/louise.evans/N1BS23JS>

(A link can also be found in the meeting invite)

Dial in from a landline or mobile: 0203 880 2456

Access Code: 80592274#