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Change Board Meeting 28_2703

27 March 2019

10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions	Verbal	David Kemp
1.	SECMP0069 'EU Exit Changes' Change Board vote FOR DECISION	SECCB_28_2703_01	Leah Langdon
2.	SECMP0070 'Permission to give Alt HAN Forum vires for enduring management and maintenance of the Exempt Premises List (EPL)' Change Board vote FOR DECISION	SECCB_28_2703_02	Jordan Crase
3.	Change Status Report – March 2019 FOR INFORMATION	SECP_66_1503_11	N/A
4.	Any Other Business (AOB)	Verbal	All

Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/secas/L9FY1PJQ>

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

Dial in from a landline or mobile: 020 3880 2456

Access Code: 6793 5800 #