

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public and any members may publish the information, subject to copyright.

Change Board Meeting Headlines

27 March 2019 10:00 – 10:15

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_28_2703 - Meeting Headlines

Decision Papers

SECCB_28_2703_01 – SECMP0069 ‘EU Exit Changes’

The Change Board voted to **APPROVE** [SECMP0069 ‘EU Exit Changes’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (g)¹.

SECCB_28_2703_02 – SECMP0070 ‘Permission to give Alt HAN Forum vires for enduring management and maintenance of the Exempt Premises List (EPL)’

The Change Board voted to **APPROVE** [SECMP0070 ‘Permission to give Alt HAN Forum vires for enduring management and maintenance of the Exempt Premises List \(EPL\)’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (h)².

What happens next?

Both modifications have been progressed as Self-Governance Modifications, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board’s decision to the SEC Panel. This referral period will close at **5pm on Wednesday 10 April 2019**.

If no referrals are received by this date, then **SECMP0069** will be implemented on **UK EU Exit Day** and **SECMP0070** will be implemented on **26 April 2019** (10 Working Days after the referral period closes).

Change Status Report

The Change Board **NOTED** the Change Status Report.

Any Other Business (A.O.B)

There was no further business and the Chair closed the meeting.

Next meeting date: 24 April 2019

¹ To facilitate the efficient and transparent administration and implementation of this Code.

² Facilitate the establishment and operation of the Alt-HAN Arrangements.