SEC Panel Meeting 68_1005

10 May 2019, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcomes and Introductions			
	Panel Paper Overview **FOR INFORMATION**			
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_67_1204 – Final Minutes SECP_67_1204 – Conf Final Minutes (**RED**) SECP_68_1005_01 SECP_68_1005_CONF01 (**RED**)	SECAS (AH)	10:00 – 10:05
2.	Privacy Controls Framework amendment - Self-Assessment Questionnaire update **FOR DECISION**	SECP_68_1005_02 (**AMBER**) SECP_68_1005_02 – Appx A (**AMBER**)	Deloitte (AG)	10:05 – 10:15
3.	Supplier of Last Resort workshop update **FOR INFORMATION**	Presentation (**AMBER**)	SECAS (FC)	10:15 – 10:35
4.	Current Events of Default **FOR DECISION**	SECP_68_1005_04 (**RED**)	SECAS (FC)	10:35 – 10:45
5.	SEC Party Engagement Day – preparations **FOR DECISION**	SECP_68_1005_05	SECAS (FC)	10:45 – 10:50
6.	DCC Stakeholder Engagement **FOR INFORMATION**	SECP_68_1005_06 (**GREEN**)	DCC	10:50 – 11:20
CHANGE ITEMS / COMFORT BREAK				11:20 – 11:30
7.	Change Status Report – May 2019 **FOR INFORMATION**	SECP_68_1005_07	SECAS (DK)	11:30 – 11:35
8.	SEC Modification Timetables	SECP_68_1005_08	SECAS (DK)	11:35 – 11:40

	FOR DECISION	SECP_68_1005_08 – Appx A		
9.	SECMP0055 'Incorporation of multiple Issue Resolution Proposals into the SEC' Modification Report **FOR DECISION**	SECP_68_1005_09	SECAS (DK)	11:40 – 11:45
10.	November 2019 Release Implementation Document **FOR DECISION**	SECP_68_1005_10	SECAS (DK)	11:45 – 11:55
11.	Proposed scope for the June 2020 and November 2020 Releases **FOR DECISION**	SECP_68_1005_11	SECAS (DK)	11:55 – 12:00
12.	DCC Management Report - Cost Benchmarking Study **FOR INFORMATION**	SECP_68_1005_12 (**RED**)	DCC	12:00 – 12:30
13.	Change Board Decision Making **FOR DISCUSSION**	Verbal	Panel Member (ST)	12:30 – 12:40
STANDING AGENDA ITEMS				
14.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (RT)	12:40 – 12:45
15.	DCC Update **FOR INFORMATION**	Presentation	DCC (RC)	12:45 – 12:55
16.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_68_1005_16 SECP_68_1005_16 – Appx A (**RED**)	SECAS (LE)	12:55 – 13:00
17.	DCC Reporting **FOR INFORMATION**	SECP_68_1005_17 SECP_68_1005_17 – Appx A (**RED**) *(late paper)*	SECAS (LE)	
18.	Operations Report – April 2019 **FOR INFORMATION**	SECP_68_1005_18 SECP_68_1005_18 – Appx A (**AMBER**) SECP_68_1005_18 – Appx B (**AMBER**)	SECAS (AH)	
19.	SEC Panel Risk and Issue Register Update **FOR DECISION**	SECP_68_1005_19 (**GREEN**)	SECAS (AH)	

20.	Smarter Markets Project Update **FOR INFORMATION**	SECP_68_1005_20	SECAS (AH)	
21.	Transitional Governance Update **FOR INFORMATION**	SECP_68_1005_21 (**GREEN**)	SECAS (LE)	
22.	Any Other Business			