

SEC Panel Meeting 70_1207

12 July 2019, 10:00 – 12:30, Genserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			
	Panel Paper Overview FOR INFORMATION			
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_69_1406– Final Minutes SECP_69_1406– Conf Final Minutes (RED) SECP_70_1207_01 SECP_70_1207_01 – Appx A (GREEN) SECP_70_1207_CONF 01 (RED)	SECAS (HM)	10:00 – 10:10
2.	Privacy Assessment Reviews <ul style="list-style-type: none"> Other User 'O' Other User 'H' FOR DECISION	SECP_70_1207_02 (AMBER) (<i>late paper</i>) SECP_70_1207_02 – Appx A (RED) SECP_70_1207_02 – Appx B (RED)	SECAS (NB)	10:10 – 10:15
3.	'Read Inventory' Personal Data Breach overview FOR INFORMATION	SECP_70_1207_03 (GREEN)	DCC (RN)	10:15 – 10:25
4.	November 2019 SEC Release Testing Approach Document FOR DISCUSSION	SECP_70_1207_04	SECAS (PT)	10:25 – 10:35
5.	Request to host information on the SEC Website FOR DECISION	SECP_70_1207_05	SECAS (HE)	10:35 – 10:45
6.	Current Events of Default FOR DECISION	SECP_70_1207_06 (RED)	SECAS (FC)	10:45 – 10:55
7.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_70_1207_07 (GREEN)	SECAS (AH)	10:55 – 11:00
8.	SEC Panel Member Election FOR INFORMATION	SECP_70_1207_08	SECAS (HM)	11:00 – 11:05

COMFORT BREAK				11:05 – 11:15
CHANGE ITEMS				
9.	Change Status Report – July 2019 FOR INFORMATION	SECP_70_1207_09	SECAS (DK)	11:15 – 11:20
10.	SEC Modification Timetables FOR DECISION	SECP_70_1207_10	SECAS (DK)	11:20 – 11:25
11.	Updated SEC Release Management Policy FOR DECISION	SECP_70_1207_11	SECAS (DK)	11:25 – 11:30
12.	Smart landscape releases plan-on-a-page FOR DISCUSSION	SECP_70_1207_12	SECAS (DK)	11:30 – 11:40
13.	SEC Document Management FOR DISCUSSION	SECP_70_1207_13	SECAS (DK)	11:40 – 11:45
STANDING AGENDA ITEMS				
14.	BEIS Update FOR INFORMATION	Presentation	BEIS (RT)	11:45 – 11:50
15.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	11:55 – 12:05
16.	SEC Panel Sub-Committee Report FOR DECISION	SECP_70_1207_16 SECP_70_1207_16 - Appx A (RED)	SECAS (HM)	12:05 – 12:10
17.	DCC Reporting FOR INFORMATION	SECP_70_1207_17	SECAS (HM)	
18.	Operations Report – June 2019 FOR INFORMATION	SECP_70_1207_18 SECP_70_1207_18 – Appx A (AMBER)	SECAS (HM)	
19.	Smarter Markets Project Update FOR DECISION	SECP_70_1207_19	SECAS (AL)	12:10 – 12:20
20.	Transitional Governance Update FOR INFORMATION	SECP_70_1207_20 (GREEN)	SECAS (HM)	12:20 – 12:30
21.	Any Other Business			

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