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Change Board Meeting 37_2012

10:00 – 12:00, 20 December 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions	Verbal	David Kemp
Items for Business			
1.	MP086 'Alt HAN Roll-Out Financing' Change Board vote FOR DECISION	SECCB_37_2012_01	Harry Jones
2.	MP089 'Changes to Appendix R 'Common Testing Scenarios Document' Change Board vote FOR DECISION	SECCB_37_2012_02	Jordan Crase
3.	MP091 'Updating Security Assurance Status' Change Board vote FOR DECISION	SECCB_37_2012_03	Adam Lattimore
4.	Updates to the Change Board Terms of Reference FOR INFORMATION	SECCB_37_2012_04	David Kemp
5.	Any Other Business (AOB)	Verbal	All

Teleconference Details

Click [here](#) to join Teams meeting (A link can also be found in the meeting invite)

Dial in from a landline or mobile: +44 (0)20 3880 2456

Conference ID: 717 021 026#

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com