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Change Board Meeting 39_2602

10:00 – 12:00, 26 February 2020

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.	Change Board votes FOR DECISION <ul style="list-style-type: none"> SECMP084 'Other User Panel Seating Amendment' SECMP088 'Power to raise modifications' 	SECCB_39_2602_01	Harry Jones Jordan Crase
2.	SECMP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices' Impact Assessment request FOR DECISION	SECCB_39_2602_02	Adam Lattimore
3.	CodeWorks Update	Verbal	Fiona Chestnutt
4.	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: 959 653 604#

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