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SEC Panel Meeting 87_1112

11 December 2020, 09:30 – 13:40

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:45
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_86_1311 – Draft Minutes (GREEN) SECP_86_1311 – Final Confidential Minutes (RED) SECP_87_1112_01 SECP_87_1112_CONF01 (RED)	SECAS (CB)	09:45 – 09:50
2.	FOC Go-live Update FOR INFORMATION	Verbal Update	SECAS (RH)	09:50 – 10:00
3.	Commercial Reset Project with Arqiva FOR INFORMATION	SECP_87_1112_03 (RED)	DCC (WI)	10:00 – 10:10
4.	DCC Change Management and Adverse Weather Recommendation FOR DECISION	SECP_87_1112_04 (AMBER)	DCC (DR)	10:10 – 10:30
5.	Random Sample Privacy Assessment – Assessing Compliance with I1.4 FOR DECISION	SECP_87_1112_05 (AMBER)	SECAS (FB)	10:30 – 10:40
6.	SEC Panel Draft Budget 2021-2024 FOR DECISION	SECP_87_1112_06 (AMBER) SECP_87_1112_06 – Appx A (AMBER)	SECAS (AH)	10:40 – 10:50
7.	SEC Strategic Planning Approach FOR DISCUSSION	SECP_87_1112_07 (AMBER)	SECAS (AH)	10:50 – 11:00
8.	Strategic Design Review Project Brief FOR DECISION	SECP_87_1112_08 (AMBER)	SECAS (AS)	11:00 – 11:10

9.	Update on Comms Hub and Network Engagement FOR DECISION	SECP_87_1112_09	SECAS (AL)	11:10 – 11:20
10.	Meeting Platform Update FOR INFORMATION	Verbal Update	SECAS (AL)	11:20 – 11:30
11.	Operational Performance Regime – Guidance for Customer Engagement FOR DECISION	SECP_87_1112_11	SECAS (AL)	11:30 – 11:40
12.	Procurement for OPR Auditor - Project Brief FOR DECISION	SECP_87_1112_12 (AMBER)	SECAS (AL)	11:40 – 11:50
13.	Draft Response to DCC Price Control RY2019/20 FOR DECISION	SECP_87_1112_13 (AMBER)	SECAS (AL)	11:50 – 12:00
14.	Response to DCC Revenue at Risk Consultation FOR INFORMATION	Verbal Update	SECAS (AL)	12:00 – 12:10
15.	Current Events of Default FOR DECISION	SECP_87_1112_15 (RED)	SECAS (FC)	12:10 – 12:20
COMFORT BREAK				12:20 – 12:30
CHANGE ITEMS				
16.	Change Status Report – November 2020 FOR INFORMATION	SECP_87_1112_16 SECP_87_1112_16 – Appx A	SECAS (DK)	12:30 – 13:00
17.	SEC Modification Timetables FOR DECISION	SECP_87_1112_17	SECAS (AB)	
18.	SEC Modification Progression FOR DECISION <ul style="list-style-type: none"> MP092 'New Planned Maintenance methodology' MP106 'CHISM update for Unknown WAN Variant' MP139 'MVP and IVP dates for CHTS' DP144 'Charging of Random Sample Privacy Assessments' 	SECP_87_1112_18 SECP_87_1112_18 – Appx A SECP_87_1112_18 – Appx B SECP_87_1112_18 – Appx C SECP_87_1112_18 – Appx D	SECAS (AB)	
19.	SEC Releases Update FOR DECISION	SECP_87_1112_19 SECP_87_1112_19 – Appx A	SECAS (JHe)	

20.	Central CACoP Website Business Case FOR DECISION	SECP_87_1112_20 (GREEN) SECP_87_1112_20 – Appx A (GREEN)	SECAS (DK)	
INFORMATION ITEMS				
21.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	13:00 – 13:10
22.	DCC Update FOR INFORMATION	Presentation	DCC (RC)	13:10 – 13:20
23.	SEC Panel Sub-Committee Report FOR DECISION	SECP_87_1112_23 SECP_87_1112_23 – Appx A (RED)	SECAS (CB)	13:20 – 13:30
24.	DCC Reporting FOR INFORMATION	SECP_87_1112_24 SECP_87_1112_24 – Appx A (AMBER)	SECAS (CB)	
25.	Operations Report – November 2020 FOR INFORMATION	SECP_87_1112_25 SECP_87_1112_25 – Appx A (AMBER)	SECAS (CB)	
26.	Transitional Governance Update FOR INFORMATION	SECP_87_1112_26 (GREEN)	SECAS (CB)	
27.	Any Other Business			13:30 – 13:40