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## Change Sub-Committee Meeting 26\_2704

27 April 2021, 10:00 – 10:50

Teleconference

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
<b>Items for Business</b>				
1.	Approval of previous meeting minutes <b>FOR DECISION</b>	CSC_25_3003 Draft Minutes	Holly Burton	10:05
2.	Draft Proposal Report <b>FOR DECISION</b>  <i>Recommended for conversion:</i> <ul style="list-style-type: none"> <li>DP154 'CH Returns SLA Amendment'</li> </ul> <i>Proposals for discussion:</i> <ul style="list-style-type: none"> <li>DP159 'Credit Cover Review'</li> <li>DP160 'Certificate Signing Request forecasting'</li> </ul>	CSC_26_2704_02	Harry Jones  Bradley Baker Bradley Baker	10:10  10:20 10:25
3.	SEC Section D Review – proposal to delegate modification oversight from the Panel to the CSC <b>FOR DISCUSSION</b>	Verbal	David Kemp	10:30
4.	Use of Microsoft Teams <b>FOR INFORMATION</b>	Verbal	David Kemp	10:40
5.	Any other business (AOB) <ul style="list-style-type: none"> <li>CACoP Survey</li> </ul>	Verbal	All	10:45