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Change Board Meeting 54_2605

26 May 2021, 10:00 – 10:50

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and Introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of previous meeting minutes **FOR DECISION**	SECCB_53_2104 Draft Minutes	Holly Burton	10:05
2.	Actions outstanding **FOR DECISION**	SECCB_54_2605_02	Holly Burton	
3.	Change Board Votes **FOR DECISION** • MP099 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4' • MP144 'Charging of Random Sample Privacy Assessments' • MP161 'Significant Code Review – Retail Code Consolidation'	SECCB_54_2605_03	 Khaleda Hussain Harry Jones Joe Hehir	 10:10 10:20 10:30
4.	Change Board Terms of Reference Review **FOR DECISION**	SECCB_54_2605_04	Holly Burton	10:45
5.	Any other business (AOB)	Verbal	All	10:50

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