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Change Board Meeting 55_2306

23 June 2021, 10:00 – 10:40

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_54_2605 Draft Minutes	Holly Burton	10:05
2.	Actions outstanding FOR DECISION	SECCB_55_2306_02	Holly Burton	
3.	Impact Assessment Requests FOR DECISION <ul style="list-style-type: none"> MP140 'CH Stock Transfer' MP141 'SRV Visibility for Devices on SSI' 	SECCB_55_2306_03	Piers Garton Piers Garton	10:10 10:15
4.	Remote vs. Office-hosted Meetings FOR INFORMATION	Verbal	Holly Burton	10:20
5.	Any other business (AOB) <ul style="list-style-type: none"> MP147 'SMKI Full Extract' 	Verbal	All	10:30

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