

SEC Panel Meeting 52_1201

12th January 2018, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcomes and Introductions		
	Panel Paper Overview FOR INFORMATION		
FOR DECISION AND DISCUSSION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_52_1201_01	Hollie McGovern
2.	SEC Panel Risk and Issue Register Update FOR DECISION	SECP_52_1201_02	David Barber
3.	Preparations for the Non-Domestic Supplier User mandate FOR DISCUSSION	Presentation	Courtney O'Connor
4.	Release Management Documentation Consultation Update FOR DISCUSSION	SECP_52_1201_04	Adam Lattimore
MODIFICATION ITEMS			
5.	Update on Modification Process Improvements FOR INFORMATION	Presentation	Adam Lattimore
6.	Modification and Release Status Report – December 2017 FOR INFORMATION	SECP_52_1201_06	David Kemp
7.	Initial Modification Report FOR DECISION SECMP0044 – User Security Assessment of a Shared Resource	SECP_52_1201_07	David Kemp

INFORMATION ITEMS			
8.	BEIS Update <ul style="list-style-type: none"> Recent Publications Upcoming Publications FOR INFORMATION	Presentation	BEIS
9.	DCC Update <ul style="list-style-type: none"> General SRT Part 4 BCDR FOR INFORMATION	Presentation	DCC
10.	DCC Reporting FOR INFORMATION	SECP_52_1201_10	Hollie McGovern
11.	Operations Report – December 2017 FOR INFORMATION	SECP_52_1201_11	Adam Lattimore
12.	Security Assurance Status Update CONFIDENTIAL	SECP_52_1201_12	Hollie McGovern
13.	Smarter Markets Project Update FOR INFORMATION	SECP_52_1201_13	Adam Lattimore
14.	Transitional Governance Update FOR INFORMATION	SECP_52_1201_14	Hollie McGovern
15.	SEC Panel Activity Planner FOR INFORMATION	SECP_52_1201_15	Hollie McGovern
16.	SEC Party Update FOR INFORMATION	SECP_52_1201_16	Hollie McGovern
17.	Any Other Business		