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Change Board Meeting 66_2505

25 May 2022, 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_65_2004 Draft Minutes	Rebecca Sawyer	10:05
2.	Change Board Votes FOR DECISION <ul style="list-style-type: none"> MP109 'ADT and Exit Quarantine file delivery mechanism' MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6' 	SECCB_66_2505_02	Khaleda Hussain Kev Duddy	10:10 10:25
3.	Any other business (AOB)	Verbal	All	10:35
	Summary and meeting close	Verbal	David Kemp	10:40

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