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Operations Group Meeting 97_2606

26 June 2023, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_95_2205 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_95_2205_02	SECAS (VA)	12:35 – 12:50
3.	SEC Panel Reports - May 2023 • Registration Data Provider Report FOR DECISION	OPSG_97_2606_03 - (GREEN)	SECAS (EA)	12:50 – 13:05
4.	PMR Report – April 2023 FOR DECISION	OPSG_97_2606_04 – (GREEN) OPSG_97_2606_04 – Appx A (GREEN) OPSG_97_2606_04 – Appx B (GREEN) OPSG_97_2606_04 – Appx C (GREEN)	SECAS (EA)	13:05 – 13:35
Break				13:35 – 13:45
5.	Business Processes Indicator Performance Summary FOR DISCUSSION	OPSG_97_2606_05 (AMBER)	DCC (AR/CA)	13:45 – 14:25
6.	Northbound Prioritisation FOR DECISION	OPSG_97_2606_06 (AMBER)	DCC (HM)	14:25 – 14:45
Break				14:45 – 14:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	Major Incident Review FOR DECISION	OPSG_97_2606_07 (AMBER) OPSG_97_2606_07 – Appx A (AMBER)	SECAS (VA)	14:55 – 15:15
8.	DCC Engagement RY 22/23 FOR INFORMATION	OPSG_97_2606_08 (GREEN)	SECAS (TN)	15:15 – 15:35
9.	MP211 'Aligning the SMI with the CPL' FOR DISCUSSION	OPSG_97_2606_09 (AMBER) OPSG_97_2606_09 – Appx A (AMBER) OPSG_97_2606_09 – Appx B (AMBER) OPSG_97_2606_09 – Appx C (AMBER)	SECAS (EW)	15:35 – 15:45
10.	Work Package: Q2 2023 submission (Jul - Sept) FOR DECISION	OPSG_97_2606_10 (AMBER)	SECAS (CM)	15:45 – 15:55
11.	Any Other Business (AOB)	Verbal	All	15:55 – 16:30

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