



## Code Change Committee Meeting 02

26 April 2022 | 09:30-13:00

MS Teams

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
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#### OPEN SESSION

1.	09:30-09:35	<b>Welcome and Declaration of Interests</b>	Info		Chair
2.	09:35-09:45	<b>Minutes and Actions</b>	Decision		Sam Mawby
3.	09:45-09:55	<b>Change Report</b>	Info	CC02_01	Stuart Boyle
4.	09:55-10:05	CPM046/CPW133 Approved Codes of Practice – Request to Delay	Decision	CC02_02	Stuart Boyle
5.	10:05-10:25	<b>Gate 1:</b> CPW134 Clarifications to default provisions	Decision	CC02_03	Flo Monea
6.	10:25-10:55	<b>Draft Recommendation Report –</b> CPW129 Review of Post RF Materiality Threshold	Decision	CC02_04	Abu Rashid
7.	10:55-11:10	<b>Draft Recommendation Report –</b> CPW105 Provisions of Information Obligation	Decision	CC02_05	Monica Falasca
8.	11:10-11:20	<b>AOB</b>			Chair

#### Break (10 mins)

#### CLOSED SESSION

9.	11:30-12:00	<b>Strategic Panel Priorities</b>	Info		Strategic Panel Chair
10.	12:00-12:45	<b>Change Process Update</b> <ul style="list-style-type: none"><li>• Immediate changes</li><li>• Longer term development</li></ul>	Info	CC02_06	Stuart Boyle
11.	12:45-13:00	<b>Committee Reflections</b>	Discussion		Chair