

## Panel Meeting 02

15<sup>th</sup> March 2017 | 10:30 – 15:30  
 88 Kingsway, Holborn, London, WC2B 6AA or  
 Conference Call: 03309981253,  
 Participant Pin: 961340# and Chairman Pin: 6401#

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chairman
1.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chairman
2.	10:45 – 11:00	Updated Panel Terms of Reference	For Decision	P02_01	Adam Richardson
3.	11:00 – 11:30	Change Report	For Information	Verbal	Chris Arnold
4.	11:30 – 12:00	Market Performance Overview	For Information	Verbal	Michael Robertson
5.	12:00 – 12:15	Market Performance Committee Terms of Reference	For Decision	P02_02	Rebecca Mottram
6.	12:15 – 12:45	Trading Disputes Overview	For Information	Verbal	Lewis Jones
7.	12:45 – 13:00	Trading Disputes Committee Terms of Reference	For Decision	P02_03	Rebecca Mottram
	13:00 – 13:45	<b>Lunch</b>			
8.	13:45 – 14:00	Market Incident Management Plan Committee Terms of Reference	For Decision	P02_04	Rebecca Mottram
9.	14:00 – 14:15	Change Working Group Terms of Reference	For Decision	P02_05	Rebecca Mottram
10.	14:15 – 14:25	Panel and Committee Expenses Policy	For Information	P02_06	Rebecca Mottram
11.	14:25 – 14:35	Delegation Policy	For Decision	P02_07	Rebecca Mottram
12.	14:35 – 14:45	Panel and Committee External Communications Policy	For Decision	P02_08	Rebecca Mottram

13.	14:45 – 15:05	Panel and Committee Recording and Broadcasting Policy	For Decision	P02_09	Adam Richardson
14.	15:05 – 15:25	GDPR Issue Committee	For Decision	P02_10	Adam Richardson
15.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chairman