

Panel Meeting 03

28th March 2017 | 10:30 – 15:30
 Holborn Bars, Holborn, London, C1N 2NQ 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 – 11:15	Overview of Change Process and Principles	For Information	Verbal	Adam Richardson
3.	11:15 – 11:20	Updated Panel Terms of Reference	For Decision	P03_01	Adam Richardson
4.	11:20 – 11:40	Delegation Policy	For Decision	P03_02	Rebecca Mottram
5.	11:40 – 12:25	Change Working Group Terms of Reference	For Decision	P03_03	Rebecca Mottram
	12:25 – 12:55	Lunch			
6.	12:55 – 13:55	WRC070 - Clarification of Unsecured Credit Allowance	For Decision	P03_04	Rebecca Mottram
7.	13:55 – 14:25	Change Report	For Decision	P03_05	Chris Arnold
8.	14:25 – 14:45	GDPR Issue Committee Terms of Reference	For Decision	P03_06	Sarvesh Nair
9.	14:45 – 15:15	Additional Services	For Information	P03_07	Steve Lyon
10.	15:15 – 15:25	Panel Nominations Process	For Information	Verbal	Elliot Bird
11.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chairman