



Panel Meeting 50 – Headline Report

15 December 2020
Videoconferencing

This Headline Report provides a record of the decisions made by the Panel.

1 Change Report

The Panel considered the Change Report.

The Panel:

- **AGREED** (unanimous) that, rather than creating a Panel sub-group, an RWG sub-group would be best placed to support the assessment of [CPW110 \(Sharing non-household emergency contact details\)](#), and develop an agreed format for the sharing of non-household emergency contact details. (11 in favour)¹; and
- **APPROVED** (unanimous) the amended plan for [CPW106 \(Deregistration of long-term vacant premises\)](#), as outlined in the Change report (11 in favour).

2 Credit Committee Closure Report

The Panel reviewed the Credit Committee (“Committee”) closure report, which outlined the work the Committee had carried out to fulfil its remit and how any future work may be undertaken.

The Panel:

- **APPROVED** (unanimous) the Committee closure report, confirming that the Committee was, with effect from today, dissolved (11 in favour); and
- **AGREED** (unanimous) to determine the appropriate route for further work (i.e. whether it would be via a Panel sub-committee or subgroup(s)) when such time came to review/undertake the work currently identified in the closure report and/or any new credit matters raised (11 in favour).

Closed Session

3 Panel Response to the MOSL Business Plan

The Panel reviewed and discussed the draft formal response to the MOSL Business Plan.

The Panel:

¹ While the Panel Chair has a vote, the new Panel Chair has indicated that, for the time being, they would abstain during voting. Given this approach, the Chair’s abstention has not been recorded ‘for’ or ‘against’ each decision in this report.



- **APPROVED** (unanimous) its response to the MOSL Business Plan (11 in favour).

4 Code Advisory Group (“CAG”) Nominations

An update was provided on the CAG Nominations process. It was noted that three nominations were received; one Retailer and two Wholesalers.

The Panel:

- **APPOINTED** Ben Storrie to the vacant Retailer position on the CAG (10 in favour; 1 abstained).
- **APPOINTED** David Seymour to the vacant Wholesaler position on the CAG (10 in favour; 1 abstained).