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SMDA Sub-Committee Meeting 21

9 December 2024, 14:00 – 15:30

Gemserv, 77 Gracechurch St, London EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	Chair	14:00 – 14:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	SMDA Sub-Committee Election Results **FOR INFORMATION**	SMDASC_21_0912_01 (**GREEN**)	SMDASO (LC)	14:05 – 14:10
2.	Minutes and Actions Outstanding **FOR DECISION**	SMDASC_20_2210 – Draft Minutes (**GREEN**) SMDASC_20_2210 – Final Confidential Minutes (**AMBER**) SMDASC_21_0912_02 (**AMBER**)	SMDASO (LC)	14:10 – 14:20
3.	SMDA Change Procedure **FOR DECISION**	SMDASC_21_0912_03 (**GREEN**)	SMDASO (LC)	14:20 – 14:30
4.	Test House Update **FOR INFORMATION**	SMDASC_20_2210_04 (**GREEN**)	SMDA Test House	14:30 – 14:45
5.	Forward Look and Industry Change **FOR DISCUSSION**	SMDASC_20_2210_05 (**GREEN**)	SMDASO (CS)	14:45 – 14:55
6.	SMDA Communication Plan **FOR DECISION**	SMDASC_20_2210_06 (**GREEN**)	SMDASO (LC)	14:55 – 15:05
7.	SMDA Strategy **FOR DECISION**	SMDASC_20_2210_07 (**GREEN**) SMDASC_20_2210_07_Appx A (**GREEN**)	SMDASO (LC)	15:05– 15:15
8.	SMDA RAID Update **FOR DECISION**	SMDASC_20_2210_08 (**AMBER**)	SMDASO (LC)	15:15 – 15:25
9.	2026 Meeting Dates **FOR DECISION**	SMDASC_20_2210_09 (**GREEN**)	SMDASO (LC)	15:25 – 15:30
10.	Any Other Business	Talan Email Address		15:30