CCS Network Code Modification Panel MP022_2026_11 Agenda

Date and time	Thursday 5 October, 10:00 – 12:15
Venue	MS Teams
Teleconference	Join Microsoft Teams meeting

No.	Item	Requirement	Lead	Timing
1.	**Welcome and Introductions**	For Information	Chair (Olivia Powis)	10:00 – 10:05
2.	**Approval of Previous Meeting Minutes** • MP021_2026_10 Draft Minutes (GENERAL)	For Decision	Secretariat (Cady Chappell)	10:05 – 10:10
3.	**Outstanding Actions** • MP022_2026_11_03 (GENERAL)	For Decision	Secretariat (Cady Chappell)	10:10 – 10:15
4.	**Modification Status Update Report** • MP022_2026_11_04 (PUBLIC)	For Information	Secretariat (Dan Simons)	10:15 – 10:20
5.	**Communications Plan – Draft LinkedIn Posts** • MP022_2026_11_05 (GENERAL)	For Decision	Secretariat (Natalie Cannatella)	10:20 – 10:30
6.	**Data Controller Options Legal Advice** • MP022_2026_11_06 (GENERAL) • MP022_2026_11_06_Appx A (CONFIDENTIAL)	For Decision	Secretariat (Camilla Winlo)	10:30 – 11:00
7.	**Governance Gap Analysis** • MP022_2026_11_07 (GENERAL) • MP022_2026_11_07_Appx A (GENERAL)	For Decision	Secretariat (Camilla Winlo)	11:00 – 11:30
8.	**Quarterly Expenses - Q2 2026** • MP022_2026_11_08 (CONFIDENTIAL) • MP022_2026_11_08_Appx A (GENERAL)	For Decision	Secretariat (Abigail Hermon)	11:30 – 11:40
9.	**Forward Work Plan - Q3 2026** • Presentation (GENERAL)	For Discussion	Secretariat (Abigail Hermon)	11:40 – 11:50
10.	**Resource Plan & Budget Forecast 2027-28** • MP022_2026_11_10 (CONFIDENTIAL)	For Decision	Secretariat (Abigail Hermon)	11:50 – 12:10

11.	**AOB**	For Discussion	Chair (Olivia Powis)	12:10 – 12:15