



SMICoP Governance Board 085

24 September 2020 at 10:00

Microsoft Teams & Teleconference

Dial in Number: [+44 20 3855 5248](tel:+442038555248)

Conference ID: 493 278 163#

[Link to join Microsoft Teams Meeting](#)

Final Agenda

No.	Item	Paper Reference	Lead
Part 1: General Administration			
1.	Administration: <ul style="list-style-type: none"> • Welcomes and Apologies • Conflicts of Interest • Competition Law Dos and Don'ts • Minutes from SGB 84 • Outstanding Actions (For Decision)	SGB 085_Administration Draft Minutes 084 v0.2	ElectraLink
2.	BEIS Update: <ul style="list-style-type: none"> • SMOG • CRG (For Information)	Verbal	BEIS
3.	Final BEIS update from RWG (For Information)	Verbal	BEIS
4.	Temporary wording for customer survey questions and implementation date of CR063 (For Decision)	SGB 085_01 SGB 085_01 Temporary wording - Appendix 1	ElectraLink
5.	Reviewing the requirement to obtain Self Declarations in 2021 (For Decision)	SGB 085_02	ElectraLink
6.	RECCo Transition Update (For Information)	Verbal	ElectraLink
7.	RECCo Catalogue Request (For Information)	SGB 085_03	ElectraLink
8.	Citizens Advice request for data (For Decision)	SGB 085_04	ElectraLink and Citizens Advice
9.	SMICoP Escalation Process September '20 Update (For Information)	SGB 085_05 SMICoP Escalation Process_Attachment 1_Tracker	ElectraLink

10.	Monitoring and Compliance Update – September '20 V 1.0 (For Information)	SGB 085_06 Compliance Monitoring Tool - FOR PUBLICATION	ElectraLink
11.	Risks, Issues, Decisions and Opportunities (RIDO) Register (For Information)	SGB 085_07 SMICoP RIDO Register	ElectraLink
12.	SMICoP Member Accession (For Decision)	SGB 085_08 SMICoP Member Accession	ElectraLink
Part 2: Change Process			
13.	Change Request Log (For Information)	SGB 085_09 Change Request Log	ElectraLink
14.	Housekeeping Log (For Information)	Verbal	ElectraLink
Part 3: Any Other Business			
15.	Agenda Items for Next Meeting	Verbal	ElectraLink
16.	Any Other Business	Verbal	All

Next Meeting Date/ Location:

29 October 2020, Microsoft Teams & Teleconference
