

## Agenda

### DSC Change Management Committee

**10:15 Thursday 14 September 2017**

**at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL**

(Teleconference: 0207 950 1251 access code, 21870295#)

*Short notice items are in italics*

| <i>Item</i> | <i>Topic</i>   | <i>Lead</i>         | <i>Category</i> |
|-------------|--|---------------------|-----------------|
| <b>1.0</b>  | <b>Introduction</b>  |                     |                 |
|             | 1.1 Apologies for absence  | Chair               | Information     |
|             | 1.2 Alternates   |                     |                 |
|             | 1.3 Confirm Voting rights  |                     |                 |
|             |  |                     |                 |
| <b>2.0</b>  | <b>UK Link – Release 2 review and approval</b>                                   |                     | Information     |
|             | 2.1 Release 2 Proposed Scope – Scope Selection Process                           | CDSP<br>(LF/LCh/DT) | Information     |
|             | 2.2 Review of each Change Request and rationale for proposed Release 2 inclusion |                     | Discussion      |
|             | 2.3 Release 2 Scope Approval   |                     | Approval        |
|             | 2.4 UK Link Portfolio Plan Overview  |                     | Information     |
|             | 2.5 Review of UK Link Future Releases (eg R3, R4 etc)                            |                     | Discussion      |
|             |  |                     |                 |
| <b>3.0</b>  | <b>Any Other Business</b>  | Chair               | Information     |
| <b>4.0</b>  | <b>Diary Planning</b>  | Chair               | Information     |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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