

Panel Meeting 49

24 November 2020 | 10:30 – 15:30
 Conference Call: 0203 321 5238, Access Code: 287 764 809#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introduction	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions <ul style="list-style-type: none"> • P47a meeting – 21 October • P48 meeting – 27 October 	Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	Info	Verbal	Shaun Kent
4.	11:00-11:20	MOSL Business Update	Info	P49_01	Sarah McMath
5.	11:20-11:40	MOSL Market Update	Info	P49_02	Steve Arthur
6.	11:40-11:50	Committee Reports	Info	P49_03	Committee Chairs
7.	11:50-12:00	Change Report	Decision	P49_04	Stuart Boyle
8.	12:00-12:10	Break			
		Draft Recommendation Report			
9.	12:10-12:40	CPM036- Provision to vary term of Panel Members	Decision	P49_05	Stuart Boyle
10.	12:40-13:10	Lunch			
		Draft Recommendation Report			
11.	13:10-13:30	CPW105- Provisions of Information Obligation	Decision	P49_06	Abu Rashid
12.	13:30-14:00	Draft Recommendation Report CPM033 – Improved process for managing Data Subject Rights Requests (DSRR)	Decision	P49_07	Amanda Hinde
13.	14:00-14:15	GDPR Issues Committee – Final Committee Report	Decision	P49_08	Huw Comerford
14.	14:15-14:25	Market Improvement Fund	Decision	P49_09	Steve Formoy
15.	14:25-14:35	Any Other Business	Info	Verbal	Chair
16.	14:35-14:45	Break			
		Closed Session			



Item	Time	Agenda Item	Purpose	Reference	Presenter
17.	14:45-14:55	Confirm Decisions from November Workshop	Info	Verbal	Chair/Secretariat
18.	14:55-15:05	Deputy Panel Chair	Info	Verbal	Chair
19.	15:05-15:15	MPC Chair	Info	Verbal	Chair
20.	15:15-15:30	Reflections on Meeting 49	Discussion	Verbal	All