

Trading Disputes Committee

28 February 2019 | 10.30 to 14:30
ETC Venues Monument
8 Eastcheap
London
EC3M 1AE

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome & Introductions	For Information	Verbal	Chair
2.	10:35-10:45	Outstanding actions and review of previous meeting minutes	For Decision	Verbal	Chair
3.	10:45 – 11:00	Update on new trading disputes	For Information	Verbal	Hannah Allardice
4.	11:00 – 11:30	Decision on next steps for the individual SPIDs draft change proposal (DCP021)	For Decision	TDC21_01	David Edward
5.	11:30 – 12:15	Update on resolution plan	For Information	Verbal	Gerard Lyden, David Seymour, Euan Mitchell & Ray Porter
6.	12:15 – 12:45	Closed session discussion on resolution update	For Information	Verbal	All
	12:45-13:15	Lunch			
7.	13:15 – 14:00	TD044 review and lessons learnt	For Decision	Verbal	All

8. 14:00 – 14:20 Terms of reference update For Decision TDC21_02 Chair

9.	14:20 – 14:30	Any Other Business (AOB)	For Information	Verbal	Chair
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