



# Panel Meeting 32 – Headline Report

25<sup>th</sup> June 2019

America Square Conference Centre, One America Square, London, EC3N 2LB

This Headline Report provides a record of the decisions made by the Panel.

## 1. MPC Nominations

The Panel **APPOINTED** the following nominees as MPC members from July 2019 subject to receipt of confirmation and employer release letters:

- Mike Brindle (Associated Retailer)
- Wendy Monk (Associated Retailer)
- Trevor Nelson (Unassociated Retailer)
- Claire Yeates (Unassociated Retailer)
- Gerard Lyden (Wholesaler)
- Don Maher (Wholesaler)
- Michael Rathbone (Wholesaler)
- Jesse Wright (Wholesaler)

## 2. Draft Recommendation Report: Retailer Notification (CPW065)

The Panel considered the Draft Recommendation Report for CPW065 which sought to introduce the process of notifying retailers of transactions submitted by wholesalers if the transactions are submitted prior to the retailer accepting the supply point, through the acceptance/rejection transaction (T103.R).

The Panel:

- **AGREED** to recommend implementation of the **proposed** solution of CPW065 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
  - 15 May 2020, if Authority approval is received by 30 September 2019; or
  - 6 November 2020, if Authority approval is received by 30 April 2020.

## 3. Draft Recommendation Report: MIMP Committee Revisions (CPW068 & CPM017)

The Panel considered the Draft Recommendation Report for CPW068 & CPM017 which sought to address the root-cause of the recruitment and on-going retention of MIMP Committee members.

The Panel:



- **AGREED** to recommend implementation of CPW068 & CPM017 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
  - 30 September 2019, if Authority approval is received by 13 September 2019