



# Open 3P SCB Meeting 5 agenda

Date: 26th November 2024

Time: 09.00 - 10.00 BST

Location: Zoom: <https://us02web.zoom.us/j/89632792810>

## Agenda

1. Introductions
2. Apologies
3. Minutes of previous meeting
4. Register of interests
5. Board elections
  - a. Board agrees procedure
  - b. Board election
6. Updates on actions from the last meeting
7. Update on the standard developments from the DSHB
8. Risk Register
9. Open 3P update and sustainability discussion
10. AOB
11. Review and recording of decisions
12. SCB meeting dates:
  - a. 25th February 2025, 09.00-10.00
  - b. 27th May 2025, time tbc
  - c. 26th August 2025, time tbc
  - d. 25th November 2025, time tbc