

Agenda

DSC Contract Management Committee 09:00 – 11:00 Tuesday 21 December 2021 via Microsoft Teams

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		Information
1.3.	Confirm Voting rights		Information
2. CMS Options Update and Approval		CDSP (LW/DT)	Approval
3. Any Other Business		Chair	Information
4. Diary Planning		Chair	Information

Action Table (as of 15 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
1201	15/12/21	2.1	Xoserve (LW/DT) to consider providing the basis 'Head of Terms' or the Terms and Conditions of the CMS service contract.	Xoserve (LW/DT)	21 December 2021	Pending
1202	15/12/21	2.1	Xoserve (LW/DT) to provide split out the distribution of subscription costs and more narrative around the 16 year forecast.	Xoserve (LW/DT)	21 December 2021	Pending