



## Open 3P SCB Meeting 6 agenda

Date: 25th February 2025

Time: 09.15 - 10.45 BST

Location: Zoom: <https://us02web.zoom.us/j/82596049342>

### Agenda

1. Introductions
2. Apologies
3. Minutes of previous meeting
4. Register of interests
5. Updates on actions from the last meeting
6. Update on the standard developments from the DSHB
  - a. Materials Purpose controlled list discussion
    - i. Materials Purpose controlled list
7. Risk Register
8. Board recruitment discussion
9. Open 3P update and sustainability discussion
10. AOB
11. Review and recording of decisions
12. SCB meeting dates:
  - a. 27th May 2025, 09.15-10.45
  - b. 26th August 2025, 09.15-10.45
  - c. 25th November 2025, 09.15-10.45