**SSEN DSO Advisory Board**

**22nd March 2024**

**\*Redacted\***

# **Members present:**

* Gareth Miller (GM) Chair
* Nicki Clegg (NC) Member
* Dan Roberts (DR) Member
* Bridget Hartley (BH) Member
* Janette Webb (JW) Member
* Charlotte Johnson (CJ) Member
* Pippa Gray (PG) SSEN Secretariat
* Dot Revill (DtR) SSEN Secretariat

# **Guests in attendance:**

* Andrew Roper (AR) SSEN – Director of DSO
* Nigel Bessant (NB) SSEN Lead

# **Agenda**

1. DSO AB Agenda 220324 draft.docx
2. Terms of Reference - DSO Advisory Board - draft for limit circulation only GM 060324 final copy.docx
3. Road Map v0.1 Draft.xlsx
4. DSO AB Orientation.pptx