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| Security Governance Meeting Agenda |

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| Participants: | [Names of all meeting participants] |
| Date: | [Meeting Date] |
| Time: | [Meeting Time] |

# Agenda details:

## Security Incidents / Emerging Threats

### Any security incidents that may have occurred since the last meeting

### Emerging Threats

### 0-Day or urgent security vulnerabilities

## Proposed Organizational Changes

### New products / services

### New / Changes Security Policies

### Proposed security control changes

### Organizational and Reporting Relationship Changes

### Technology / Infrastructure Changes

## Information Security Concerns

### Security-related projects / initiatives

### New security risks

### Review accepted security risks (over 1-year-old)

### Latest vulnerability reports

### Regulatory Compliance Issues

## Vendor Review / Activities

### New vendors requiring approval

### Existing vendor risk assessment results

### Status of any vendor security / compliance / legal exceptions or issues