

Agenda

CHES Replacement Technical Committee

Date	08 March 2023	Time	2:00pm- 4:00pm
Location	ASX offices – Level 1, 20 Bridge Street, Sydney/MS Teams		

1. **Welcome and open actions**
 2. **Member feedback from last meeting**
 3. **Project status**
 4. **Project scope approach**
 5. **Opportunities for a staged implementation**
 6. **EY assurance program**
 7. **Other matters**
 - a) Forward work plan
 - b) AOB
 - c) Next meeting – 12 April 2023
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CHES Replacement Technical Committee Members –

Company	Name	Job Title	Apologies
ASX	Tim Whiteley	Technical Committee Chair and Project Director, CHES Replacement Project	
ASX	Val Mathews	Business Committee Chair and Chief Customer and Operating Officer	
Clearing and Settlement participants			
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Mark Pace	Head of Solution Design	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BELL POTTER SECURITIES	Lee Muco	Chief Operating Officer	
BNP PARIBAS	*Wayne Murphy	Project Manager	Mark Wootton, Head of Custody Product Aust & NZ
CITI	Lyall Herron	Program Manager	
CMC	Danny Ng	Senior Project Manager	
COMMSEC	Ryan Jones	Crew Technical Lead	
CREDIT SUISSE	Andrew Norval	Managing Director, Head of Operations	
FINCLEAR SERVICES	Nikki Gleisner	Senior Business Analyst/Client Relationship Manager	
GOLDMAN SACHS	Simon Wyss	COO, Australia/ New Zealand Engineering	
HSBC	Simon Siluk	Senior Product Manager	
J.P. MORGAN	Scott Oakland	Executive Director Product Management	
MACQUARIE GROUP	James Indge	Cash Equities Business Manager	
MORGAN STANLEY	*Andrew Sime	Executive Director	Rebecca Collins, Executive Director
MORGANS	Daniel Spokes	Director, Client Support Services	
NAB	Rodd Kingham	Head of Investment Service (WealthHub Securities)	
UBS	*Andrew Lockhart	Executive Director, Investment Bank Operations	Scott Hanlon, Head of Operations, Executive Director
Third party software vendors			
BROADRIDGE	Mabel Chow	Product Manager	
COMPUTERSHARE	Leanne Bailey	Senior Business Analyst	
FINCLEAR	David Bowles	Chief Technology Officer	
FNZ	*Sue Schafer	Product Owner	Nick Clarke, Head of Product Management – Capital Markets
NRI	Diptesh Chakraborty	Data Engineering Analyst	
SECURITEASE	David Hinkley	General Manager	
AMOs			

ASX	Jamie Crank	Acting Co-Group Executive, Markets and GM, Trading, Info & Connectivity
CBOE	Mike Aikins	Vice President APAC – Operations and Technology
NSX	Chan Arambewela	Chief Operating Officer
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	IT & Operations Manager
Share registries		
AUTOMIC GROUP	Sue Julian	Head of Business Operations
BOARDROOM	Michael Mullins	Chief Information Officer
COMPUTERSHARE	Scott Hudson	General Manager – Market Liaison
LINK MARKET SERVICES	Kelvin Chee	Senior Project Manager – CHES Replacement

* Delegate

Observers

Company	Name	Job Title	Apologies
AFMA	Brett Harper	Chief Executive Officer	
	Damian Jeffree	Senior Director of Policy	
ACSA	David Travers	Chief Executive Officer	
AIRA	Ian Matheson	Chief Executive Officer	Apology
AusPayNet	Luke Wilson	Chief Operating Officer	
GIA	Megan Motto	Chief Executive Officer	
SIAA	Judith Fox	Chief Executive Officer	
ASIC	Nathan Bourne	Senior Executive Leader, Market Infrastructure	
	Dodie Green	Senior Manager, Market Infrastructure	
	Andia Petropoulos	Senior Analyst, Market Infrastructure	
RBA	Kylie Stewart	Senior Manager, Domestic and Payments, Financial Market Infrastructure	
	Tatiana Moiseeva	Lead Analyst, Financial Market Infrastructure, Domestic and Payments	

EY

Name	Job Title	Apologies
Felicity Potter	Partner, Financial Services	
Corinne De Rosa	Director, Financial Services	

ASX Management

Name	Job Title	Apologies
Katie McDermott	General Manager, Business Design, CHES Replacement Project	

Sally Palmer	Deputy General Counsel
Diane Lewis	General Manager, Regulatory Strategy and Executive Advisor
Triona Quinlan	Delivery Lead, CHES Replacement Project
Russell Eyre	Enterprise Architect, CHES Replacement Project
Keith Purdie	Senior Manager, Equity Post Trade, Securities and Payments
Chris Boyes	Senior Product Manager, Securities and Payments
