

# PAB AGENDA

**MEETING NUMBER** 211

**Date and time** 30 August 2018, 10:00am

**Venue** ELEXON Ltd

**Classification** Confidential

Agenda item	Time	Paper no	Lead
1. Apologies		-	Douglas Alexander

## PART I: CONFIDENTIAL SESSION

## PART II: OPEN SESSION

Agenda item	Time	Paper no	Lead
<b>Market Information</b>			
2. Non-confidential Settlement Risk Report		211/01b	Tabled
3. BSC Audit Scope/ Approach and Contract Improvements		Verbal	Chris Stock/ Jason Jackson
4. BSC Audit Technical Assurance Compliance Check		Verbal	Chris Stock
5. BSC Audit Scope 2018/19 for Approval		211/06	Chris Stock
6. PAF Review update – PAF Procedures workstream		211/08	Beth Brown
7. PAF Review update – PAT Review workstream		211/09	Nathan Flood
8. PAF Review update – Data Provision workstream		211/10	Ban Mac
9. PAB 2019 Meeting Dates		211/12	Chris Stock
<b>Any Other Business</b>			
10. Panel Update		-	Panel Sponsor
11. Big Ticket Items		-	All

## PAB AGENDA

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Agenda item		Paper no	Lead
<b>12. Actions</b>		-	Chris Stock
<b>13. Minutes from previous meeting</b>		-	Chris Stock
<b>14. Any Other Business</b>		-	Douglas Alexander