## **PAB AGENDA**

**MEETING NUMBER** 233

**Date and time** 25 June 2020, 10:00 am

**Venue** ELEXON Ltd

**Classification** Public

Agenda item	Time	Risk	Paper no	Lead
1. Apologies	10:00		-	Douglas Alexander

## **PART II: OPEN SESSION**

Age	enda item	Time	Risk	Paper no	Lead
Market Information					
2.	Annual Performance Assurance Report 2019/20			PAB233/02	Ryan Dale
3.	CVA Risk Reporting Update			Verbal Update	George Player
4.	BSC Audit Scope 2020/21			PAB233/07	Chris Stock
5.	BSC Audit: Proposed Remote Auditing Approach			PAB233/08	Chris Stock
6.	Recommendation to raise a Modification to include new LDSOs in Qualification			PAB233/09	Matthew Woolliscroft
7.	PAF Review - PAT recommendations - TAPAP			PAB233/11	Jason Jackson

Any	Other Business			
8.	Panel Update	-	-	Panel Sponsor
9.	Big Ticket Items	-	-	All
10.	Actions	-	-	Simon Waltho
11.	Minutes from previous meeting	-	-	Simon Waltho



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12. Ar	ny Other Business	-	-	All