

## Agenda

### Performance Assurance Board

Meeting number **241**

Venue **Remote**

Date and time **25 January 2021 10:00 am**

Classification **Confidential**

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

### Part I: Confidential Session

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	P375 – Suggested Assurance Activities			Verbal Update	Craig Murray
3.	Q3 Quarterly Performance Assurance Report			PAB241/03	George Player
4.	Risk Evaluation Register 2021/22			PAB241/04	George Player
5.	TAM Audit Scope			PAB241/05	Michael Taylor
6.	Update on Unmetered Supplies over 100 kWh			PAB241/06	Adam Jessop
7.	Development Update – RAMD for Risks 005, 012, 021, 023 and 016			PAB241/07	Jason Jackson
8.	Strengthening the Qualification - Change of Ownership Process			PAB241/08	Nicholas Brocklesby
9.	Panel Update		-	-	Panel Sponsor
10.	Big Ticket Items		-	-	All
11.	Actions		-	-	Chris Stock
12.	Minutes from previous meeting		-	-	Chris Stock
13.	Any Other Business		-	-	All