

Agenda

Performance Assurance Board

Meeting number **243**

Venue **Remote**

Date and time **29 April 2021 09:30 am**

Classification **Confidential**

No.	Agenda item	Time	Risk	Paper no	Lead
1.	Apologies	09:30	-	-	Karen Lavelle

Part I: Confidential Session

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	Risk Operating Plan 2021/22			PAB243/09	Kat Higby
3.	Quarterly Review of COVID-19 Derogations			PAB243/10	Simon Waltho
4.	Risk Dashboards Development Update			PAB243/11	Jason Jackson
5.	Q4 Quarterly Performance Assurance Report			PAB243/12	George Player
6.	BSC Audit Scope 2021/22			PAB243/13	Chris Stock
7.	CP1540 'Strengthening the Qualification Change of Ownership Process'			PAB243/14	Nicholas Brocklesby
8.	P375 Update			Verbal Update	Colin Berry
9.	Panel Update		-	-	Panel Sponsor
10.	REC Update		-	-	Douglas Alexander
11.	Big Ticket Items		-	-	All
12.	Actions		-	-	Simon Waltho
13.	Minutes from previous meeting		-	-	Simon Waltho
14.	Any Other Business		-	-	All