

Agenda

Performance Assurance Board

Meeting number **252**

Venue **Remote**

Date and time **27 January 2022 9:30 am**

Classification **Public**

No.	Agenda item	Time	Risk	Paper no	Lead
1.	Apologies	09:30		-	Douglas Alexander

Part I: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
2.	Application for Party Novation			PAB252/01	Nazifa Begum
3.	Qualification Actions			-	Matt Cogram
4.	UMS Material Error Monitoring Q4 2021 Report			PAB252/02	Freya Gardner
5.	Risk Report			PAB252/03	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
6.	Annual Risk Evaluation Report			PAB252/04	Jess Davis
7.	Quarterly Performance Assurance Report			PAB252/05	Jess Davis
8.	Assurance for migration of NHH CT Meters to HH Settlement (P432)			PAB252/06	Oliver Meggitt
9.	Use of BSC shortfall provision (Verbal Update)			-	Oliver Meggitt

Part III: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
10.	Future Agenda Items			PAB252/07	Douglas Alexander
11.	REC Update			-	Douglas Alexander
12.	MHHS Update			-	Oliver Meggitt
13.	Panel Update			-	Panel Sponsor
14.	Big Ticket Items			-	All
15.	Actions			-	Marianne Haslam
16.	Minutes from previous meeting			-	Marianne Haslam
17.	Any Other Business			-	All