

## Agenda

### Performance Assurance Board

Meeting number **253**

Venue **Remote**

Date and time **24 February 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.	BSC Qualification Service Provider's Approach to the (Re)-Qualification Service			PAB253/01	Matt Cogram
3.	Surrender of Qualification Report			PAB253/02	Matt Cogram
4.	Qualification Actions			-	Matt Cogram
5.	Role of the OSMs within the Surrender of Qualification process (Verbal Update)			-	Nkem Afodume
6.	Risk Report			PAB253/03	Katharine Higby

### Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
7.	PAB Terms of Reference Review			PAB253/04	Douglas Alexander

### Part III: Confidential Session

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