

Agenda

Performance Assurance Board

Meeting number **254**

Venue **Remote**

Date and time **31 March 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.	Overview of MHHS Programme (Verbal Update)			-	Chris Welby
3.	Qualification Report –for Party As Half-Hourly Supplier			PAB254/01	Matt Cogram
4.	Risk Report			PAB254/02	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
5.	Risk Evaluation Register 2022/23			PAB254/03	Jess Davis
6.	Risk Operating Plan 2022/23			PAB254/04	Katharine Higby
7.	Annual Performance Assurance Timetable Revision			PAB254/05	Jess Davis
8.	BSC Audit Scope 2022/23			PAB254/06	Chris Stock
9.	Technical Assurance of Metering (TAM) Audit Scope 2022/23			PAB254/07	Simon Waltho

Part III: Confidential Session

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