

Agenda

Performance Assurance Board

Meeting number	256	Venue	Remote / Office
Date and time	26 May 2022 9:30 am	Classification	Public

No.	Agenda item	Time	Duration	Paper no	Lead
1.	Apologies	09:30		-	Oliver Meggitt

Part I: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
2.	TAA Annual Report			PAB256/01	Simon Waltho
3.	TAA Annual Report Response			PAB256/02	Simon Waltho
4.	BSC Scope 2021/22 Update			Verbal Update	Chris Stock
5.	BSC Audit SVA report			PAB256/03	Chris Stock
6.	Risk Report			PAB256/04	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Duration	Paper no	Lead
7.	Proposed Additional Performance Assurance Technique (PAT): Assurance Information Request (AIR)			PAB256/05	Beth Procter

Part III: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
8.	REC Update			-	Oliver Meggitt
9.	MHHS Update			-	Oliver Meggitt
10.	Panel Update			-	Panel Sponsor
11.	Big Ticket Items			-	All
12.	Actions / Qualification Actions			-	Matt Cogram/Mashood Abdulsalam
13.	Minutes from previous meeting			-	Mashood Abdulsalam
14.	Any Other Business			-	All