

Agenda

Performance Assurance Board

Meeting number	259	Venue	Remote / Office
Date and time	25 August 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.	Change Of Ownership for BSC Party as HHDA, NHHDA, HHDC and NHHDC			PAB259/01	Matt Cogram
3.	Risk Report			PAB259/02	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
4.	Performance Assurance Board Meeting Dates 2023			PAB259/03	Fionnghuala Malone

Part III: Confidential Session

No.	Agenda item	Time	Risk	Paper no	Lead
5.	REC Update			-	Douglas Alexander
6.	MHHS Update			-	Oliver Meggitt
7.	Panel Update			-	Panel Sponsor
8.	Big Ticket Items			-	All
9.	Actions / Qualification Actions			-	Simon Waltho / Matt Cogram
10.	Minutes from previous meeting			-	Simon Waltho
11.	Any Other Business			-	All