

## Agenda

### Performance Assurance Board

|                |                                  |                |                        |
|----------------|----------------------------------|----------------|------------------------|
| Meeting number | <b>260</b>                       | Venue          | <b>Remote / Office</b> |
| Date and time  | <b>29 September 2022 9:30 am</b> | Classification | <b>Public</b>          |

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

### Part I: Confidential Session

| No. | Agenda item                         | Time | Risk | Paper no  | Lead            |
|-----|-------------------------------------|------|------|-----------|-----------------|
| 2.  | Removal of Qualification I – NHHDA  |      |      | PAB260/01 | Matt Cogram     |
| 3.  | Removal of Qualification II – NHHDA |      |      | PAB260/02 | Matt Cogram     |
| 4.  | Surrender of Qualification – NHHDC  |      |      | PAB260/03 | Nazifa Begum    |
| 5.  | QSP Approach Document               |      |      | PAB260/05 | Matt Cogram     |
| 6.  | Risk Report                         |      |      | PAB260/06 | Katharine Higby |

### Part II: Public Session

| No. | Agenda item                    | Time | Risk | Paper no  | Lead          |
|-----|--------------------------------|------|------|-----------|---------------|
| 7.  | Supplier Charges Annual Review |      |      | PAB260/07 | Yinka Afolabi |
| 8.  | Risk Evaluation Register       |      |      | PAB260/08 | Jess Davis    |

### Part III: Confidential Session

| No. | Agenda item                     | Time | Risk | Paper no | Lead                        |
|-----|---------------------------------|------|------|----------|-----------------------------|
| 9.  | BSC Audit Update                |      |      | -        | Marianne Haslam             |
| 10. | REC Update                      |      |      | -        | Douglas Alexander           |
| 11. | MHHS Update                     |      |      | -        | Anna Millar                 |
| 12. | Panel Update                    |      |      | -        | Panel Sponsor               |
| 13. | Big Ticket Items                |      |      | -        | All                         |
| 14. | Actions / Qualification actions |      |      | -        | Thomas Dee /<br>Matt Cogram |
| 15. | Minutes from previous meeting   |      |      | -        | Simon Waltho                |
| 16. | Any Other Business              |      |      | -        | All                         |