

Agenda

Performance Assurance Board

Meeting number **261**

Venue **Remote / Office**

Date and time **27 October 2022 9:30 am**

Classification **Public**

No.	Agenda item	Time	Duration	Paper no	Lead
1.	Apologies	09:30		-	Douglas Alexander

Part I: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
2.	Qualification Report I- VLP			PAB261/01	Nazifa Begum
3.	Qualification Report II- CVAMOA			PAB261/02	Nazifa Begum
4.	Qualification Report III- VLP			PAB261/03	Nazifa Begum
5.	QSP Approach Document			PAB261/04	Nazifa Begum
6.	Q3 2022 UMS MEM Data			PAB261/05	Nazifa Begum
7.	BSC Audit CVA Report 2021_22			PAB261/06	Marianne Haslam
8.	Risk Report			PAB261/07	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Duration	Paper no	Lead
9.	2022/23 Risk Operating Plan October Within Period			PAB261/08	Beth Procter
10.	Quarterly Performance Assurance Report (QPAR) Quarter 2			PAB261/09	Segun Kehinde
11.	CP Impact Assessment Timetable 2022-2023 (tabled)			PAB261/10	Paul Wheeler

Part III: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
12.	Future Agenda Items (tabled)			PAB261/11	Douglas Alexander
13.	REC Update			-	Douglas Alexander
14.	MHHS Update			-	Oliver Meggitt
15.	Panel Update			-	Panel Sponsor
16.	Big Ticket Items			-	All
17.	Actions			-	Thomas Dee
18.	Minutes from previous meeting			-	Thomas Dee

19.	Any Other Business			-	All
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