

Agenda

Performance Assurance Board

Meeting number	262	Venue	Remote / Office
Date and time	24 November 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.	2021/22 Annual BSC Audit Report Central Volume Allocation (CVA) Response			262/01	Marianne Haslam
3.	Risk Report			262/02	Katharine Higby

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
4.	Risk Management Determination (RMD) for an Assurance Information Request (AIR) against Settlement Risk 5 (confidential attachment)			262/03	Beth Procter

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			-	Marianne Haslam
10.	Minutes from previous meeting			-	Marianne Haslam
11.	Any Other Business			-	All