

Agenda

Performance Assurance Board

Meeting number	263	Venue	Remote / Office
Date and time	15 December 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.	Risk Report			PAB2623/01	Katharine Higby
3.	Proposed Criteria for Fast Tracking to EFR Escalation Stage 3			PAB2623/02	Ben Mitchell

Part II: Public Session

No.	Agenda item	Time	Risk	Paper no	Lead
4.	Risk Evaluation Register (RER) 2023/24 Consultation Responses			PAB2623/03	Jess Davis

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