

Agenda

Performance Assurance Board

Meeting number **267**Venue **Remote / Office**Date and time **27 April 2023 9:30 am**Classification **Public**

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
1.	Apologies	09:30		Verbal	Oliver Meggitt

Part I: Confidential Session – Decision

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
2.	Surrender of Qualification Report – Party as CVA MOA			PAB267/04	Nazifa Begum
3.	Surrender of Qualification Report – Party as NHHDA			PAB267/08	Matt Cogram
4.	Surrender of Qualification Report – Party as NHHDC			PAB267/09	Matt Cogram
5.	Surrender of Qualification Report – Party as HHDA and HHDC			PAB267/10	Matt Cogram
6.	Risk Report			PAB267/11	Jessica Davis
Tabled Items					
7.	Quarterly Non Public Peer Comparison			PAB267/13	Matthew Slocombe
8.	Supplier Charges			PAB267/14	Yinka Afolabi

Part II: Confidential Session – Information

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
9.	Settlement Accuracy Task Force reporting dashboard			Verbal	Jason Jackson
10.	UMS MEM Q1 2023 Report			PAB267/05	Nazifa Begum
11.	Summary of Receipt of Annual Statements 2023			PAB267/06	Nazifa Begum

Part III: Public Session – Decision

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
12.	BSC Audit Approach - 2023/24			PAB267/01	Marianne Haslam/ Gavin Gardner
13.	P427 De Minimis error threshold			PAB267/07	Jason Jackson
14.	Market Half Hourly Settlement Qualification Placing Reliance policy			PAB267/02	Anna Millar
15.	MHHS Qualification Approach and Plan			PAB267/03	Anna Millar

Part IIII: Public Session – Information

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
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16.	MHHS Update			Verbal	Anna Millar
17.	Quarterly Performance Assurance Report Q4			PAB267/12	Segun Kehinde

Part V: Confidential Session – Standing Updates

No.	Agenda item	Time	Duration (Minutes)	Paper no	Lead
18.	REC Update			Verbal	Jon Dixon
19.	Panel Update			Verbal	Panel Sponsor
20.	Big Ticket Items			Verbal	All
21.	Actions			Verbal	Matt Cogram / Sukh Berk
22.	Minutes from previous meeting			Verbal	Sukh Berk
23.	Any Other Business			Verbal	All