

Agenda

Performance Assurance Board (PAB)

Meeting number **270**

Venue **Remote / Office**

Date and time **27 July 2023 9:30am**

Classification **Public**

No.	Agenda item	Time	Duration	Paper no	Lead
1.	Apologies	09:30		Verbal	Beth Procter

Part I: Confidential Session

No.	Agenda item	Time	Duration	Paper no	Lead
2.	Qualification Report – July 2023			PAB270/01	Matt Cogram
3.	Risk Report			PAB270/02	Kat Higby
No.	Tabled item	Time	Duration	Paper no	Lead
4.	Supplier Charges Annual Review			PAB270/03	Yinka Afolabi
5.	Supplier Charges – April 2023			PAB270/04	Yinka Afolabi

Part II: Public Session

No.	Agenda item	Time	Duration	Paper no	Lead
6.	Assurance for third party metered data			PAB270/05	Lee Walker
7.	Quarterly Performance Assurance Report – Q1 2023/24			PAB270/06	Segun Kehinde

Part III: Confidential Session – Standing Updates

No.	Agenda item	Time	Duration	Paper no	Lead
8.	MHHS Update			Verbal	Anna Millar
9.	REC Update			Verbal	Jon Dixon
10.	Panel Update			Verbal	Panel Sponsor
11.	Big Ticket Items			Verbal	All
12.	Actions			Verbal	Matt Cogram / Sukh Berk
13.	Minutes from previous meeting			Verbal	Sukh Berk
14.	Any Other Business			Verbal	All

