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Performance Assurance Board (PAB) Meeting 04_1308

13 August 2025, 09:30 – 11:00

Agenda – Online

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal Update	PAB Chair	9:30 - 09:40
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes FOR DECISION	PAB_03_0907 - Minutes Confidential DRAFT (RED) PAB_03_0907 - Minutes Non-Confidential DRAFT (GREEN)	PAB Chair (BP)	09:40 - 9.45
2.	Outstanding Actions FOR DECISION	Presentation Confidential Actions (RED) Non-Confidential Actions (GREEN)	PAB Chair (BP)	09:45 - 9.50
3.	SEC Performance Assurance Service Provider Procurement Workshop FOR DISCUSSION	Verbal (RED)	Horizon 7	09.50 - 10.20
4.	SEC Performance Assurance Service Provider Requirements FOR DISCUSSION	Verbal (RED)	PAB Chair (BP)	10:20 – 10:30
5.	Topics for Forthcoming PAB Meetings FOR DISCUSSION	Presentation (GREEN)	PAB Chair (BP)	10:30 - 10:45
6.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	10:45 – 10:55