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Performance Assurance Board (PAB)

11 September 2025, 15:30-16:00

In person

PAB_05_1109 - Meeting Headlines

Decision, Discussion and Information Items

PAB Meeting 05 took place following the conclusion of a two-day workshops that forms part of the procurement process for the Performance Assurance Framework (PAF) Service Provider. The agenda for this meeting was limited to approving the minutes from PAB Meeting 04 and reviewing any outstanding action updates.

1. Previous Meeting's Minutes (For Decision) (**RED**)

The PAB reviewed the confidential and non-confidential minutes from the PAB 04 meeting and **APPROVED** them as final.

2. Actions Log Update (For Decision) (**RED**)

The PAB **NOTED** the confidential and non-confidential action log updates.

3. AOB (**CLEAR**)

No further business was raised, and the meeting was closed.

Next Meeting Date: 8 October 2025