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Performance Assurance Board (PAB) Meeting 06_0810

8 October 2025, 09:45 – 11:00

Agenda – Online

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal Update	PAB Chair	9:45 - 09:50
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes FOR DECISION	PAB_05_1109 - Minutes Confidential 0.1 (RED) PAB_05_1109 - Minutes Non-Confidential 0.1 (GREEN)	PAB Chair (BP)	09:50 - 9.55
2.	Outstanding Actions FOR DECISION	Presentation Confidential Actions (RED) Non-Confidential Actions (GREEN)	PAB Chair (BP)	09:55 – 10:00
3.	Data Communications Company (DCC) Performance Measurement Report (PMR) FOR INFORMATION	Presentation (AMBER)	Gary Stuart (DCC)	10:00-10:40
4.	PAF Service Provider Procurement FOR DISCUSSION	Verbal Update (RED)	PAB Chair (BP)	10:40 – 10:50
5.	MP298 'Enhancements to SEC Appendix AW – Performance Assurance' FOR INFORMATION	Verbal Update (GREEN)	PAB Chair (BP)	10:50-10:55
6.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	10:55 – 11:00