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Performance Assurance Board (PAB) Meeting 08_1012

10 December 2025, 10:45 – 1:45

Agenda – In Person

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Coffee				From 09:30
1.	Welcome, Apologies, and Introductions	Verbal Update	PAB Chair	10:45-10:50
FOR DECISION, DISCUSSION AND INFORMATION				
2.	Minutes FOR DECISION	PAB_07_1211 - Minutes Confidential 0.1 (RED) PAB_07_1211 - Minutes Non - Non-Confidential 0.1 (GREEN)	PAB Chair (BP)	10:50-10:55
3.	PAB Terms of Reference FOR DISCUSSION	PAB_08_1012_03 Performance Assurance Board Terms of Reference 2.0 (CLEAR) Verbal (CLEAR)	PAB Chair (BP)	10:55-11:05
4.	PAB Meeting Governance FOR INFORMATION	Presentation Verbal (GREEN)	PAB Chair (BP)	11:05-11:10
5.	SEC Performance Assurance Introductions FOR INFORMATION	Presentation Verbal (AMBER)	SEC Performance Assurance Partner	11:10-11:15
6.	Mobilisation of the PAF FOR DISCUSSION	Presentation Verbal (AMBER)	SEC Performance Assurance Partner	11:15-11:35
7.	Stakeholder Engagement FOR DISCUSSION	Presentation Verbal (AMBER)	SEC Performance Assurance Partner	11:35-12:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Lunch and networking			12:00-1:00
8.	Q1 2026 'PAF Proof of Concept' FOR DISCUSSION	Presentation Verbal (RED)	SEC Performance Assurance Partner	1:00-1:30
9.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	1:30-1:35
Next PAB meeting: Wednesday 14 January, Online.				