

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Performance Assurance Board (PAB) Meeting 09_1401

14 January 2026, 09:30 – 11:20

Agenda – Online

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal Update	PAB Chair (BP)	09:30 – 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes FOR DECISION	PAB_08_1012 - Minutes Confidential (RED) PAB_08_1012 - Minutes Non-Confidential (GREEN)	PAB Chair (BP)	09:35 – 09:40
2.	Actions FOR DECISION	There are no open actions	PAB Chair (BP)	09:40 - 09:40
3.	Performance Assurance Mobilisation FOR DISCUSSION	Presentation (AMBER) <i>Late Paper</i>	SEC Performance Assurance (LM, KL, RE, LH)	09:45 – 10:45
4.	Cross-Code Disclosure of Party Performance FOR DISCUSSION	PAB_09_1401_04 - Cross-Code Disclosure of Party Performance (GREEN)	PAB Chair (BP)	10:45 – 11:15
5.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	11:15 – 11:20