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Performance Assurance Board (PAB) Meeting 10_1102

11 February 2026, 09:30 – 15:30

77 Gracechurch Street, London, EC3V 0AS

Agenda

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_09_1401 – Draft Minutes Confidential V1.0 (RED) - PAB_09_1401 – Draft Minutes Non-Confidential V1.0 (GREEN)	PAB Chair (BP)	09:35 – 09:40
2.	Actions FOR DECISION	- PAB_10_1102_02 – Non-Confidential Action Log (GREEN) - PAB_10_1102_02 – Confidential Action Log (RED)	PAB Chair (BP)	09:40 – 09:45
3.	Cross Code Collaboration Deep Dive FOR DISCUSSION	- PAB_10_1102_03 – Better Cross Code Collaboration Deep Dive (CLEAR) - PAB_10_1102_03_Appx_A - REC PAB Better Cross Code Collaboration Deep Dive (CLEAR)	REC PA (AM)	09:45 – 10:05
4.	Moorhouse and the REC/SEC Relationship FOR INFORMATION	Verbal (AMBER-STRICT)	SEC PA (LM) PAB Chair (BP)	10:05 – 10:20
5.	Performance Assurance Mobilisation Update FOR INFORMATION	Verbal (AMBER-STRICT)	SEC PA (LM, KL, LH)	10:20 – 10:40

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6.	Long Term PAF Mobilisation Plan FOR INFORMATION	Verbal (AMBER-STRICT)	SEC PA (LM, KL, LH)	10:40 – 11:00
Comfort Break				11:00 – 11:15
7.	Risk Evaluation Methodology and Performance Assurance Risk Register Principles and Approach FOR DISCUSSION	PAB_10_1102_07 – REM and PARR Principles and Approach (AMBER-STRICT)	SEC PA (LM, JD)	11:15 – 12:15
Lunch Break				12:15 – 13:00
8.	Performance Assurance Techniques for single focussed risk. FOR DECISION	- PAB_10_1102_08 – Performance Assurance Techniques for Single-Focused Risk (AMBER-STRICT) - PAB_10_1102_08_Appx_A - Performance Assurance Techniques for Single-Focused Risk (AMBER-STRICT)	SEC PA (LM, JD)	13:00 – 13:20
9.	Data Strategy Guiding Principles FOR DISCUSSION	PAB_10_1102_09 – Data Strategy Guiding Principles (AMBER-STRICT)	SEC PA (LM)	13:20 – 13:35
10.	Proof of Concept (PoC) Scope Update FOR DISCUSSION	PAB_10_1102_10 – Proof of Concept (PoC) Scope Update (RED)	SEC PA (KL)	13:35 – 14:55
Comfort Break				14:55 – 15:10
11.	Brainstorming of Industry Issues FOR DISCUSSION	Verbal (AMBER-STRICT)	SEC PA (LM, KL, LH, JD)	15:10 – 15:20
Tabled for Information				
12.	Performance Assurance Acronyms FOR INFORMATION	PAB_10_1102_12 – Performance Assurance Acronyms (CLEAR)	N/A	N/A
13.	Any Other Business (AOB)	Verbal Update	PAB Chair (BP)	15:20 – 15:30