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Performance Assurance Board (PAB) Meeting 11_1103

11 March 2026, 09:30 – 12:30

Online

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal	PAB Chair (BP)	09:30 – 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Previous Meeting Minutes FOR DECISION	- PAB_10_1102 – Draft Minutes Confidential V1.0 (RED) - PAB_10_1102 – Draft Minutes Non-Confidential V1.0 (GREEN)	PAB Chair (BP)	09:35 – 09:40
2.	Actions Outstanding FOR DECISION	PAB_11_1103_02 – Confidential Action Log (RED)	PAB Chair (BP)	09:40 – 09:45
3.	Performance Assurance Mobilisation Update FOR INFORMATION	PAB_11_1103_03 – Performance Assurance Mobilisation Update (AMBER-STRICT) (<i>Late Paper</i>)	SEC PA (LH)	09:45 – 10:05
4.	Risk Evaluation Methodology (REM) FOR DECISION	- PAB_11_1103_04 – Risk Evaluation Methodology (AMBER-STRICT) - PAB_11_1103_04_APPX A – Risk Evaluation Methodology V0.01 (AMBER-STRICT)	SEC PA (LM / JD)	10:05 – 10:20
5.	Performance Assurance Risk Register (PARR) for Single-Focused Risk FOR DECISION	PAB_11_1103_05 – Performance Assurance Risk Register for Single-Focused Risk (AMBER-STRICT)	SEC PA (LM / JD)	10:20 – 10:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
		PAB_11_1103_05_APPX A – PARR for Single-Focused Risks V0.01 (AMBER-STRICKT)		
Comfort Break				10:35 – 10:50
6.	Performance Assurance Operating Plan (PAOP) for Single-Focused Risk FOR DECISION	- PAB_11_1103_06 – Performance Assurance Operating Plan for Single-Focused Risk (AMBER-STRICKT) - PAB_11_1103_06_APPX_A – PAOP for Single-Focused Risk V0.01 (AMBER-STRICKT)	SEC PA (JD / KL)	10:50 – 11:20
7.	Scope Approval for Proof of Concept (PoC) FOR DECISION	- PAB_11_1103_07 – Scope Approval for Proof of Concept (RED) - PAB_11_1103_07_APPX_A Proof of Concept (PoC) Scope V0.01 (RED) - PAB_11_1103_07_APPX_B Proof of Concept (PoC) Party Selection V0.01 (RED) - PAB_11_1103_07_APPX_C Risk Management Determination (RMD) Information Document V0.01 (AMBER-STRICKT) - PAB_11_1103_07_APPX_D Risk Management Determination for Single-Focused Risk - Letter Template (RED)	SEC PA (KL)	11:20 – 11:50
8.	Stakeholder Engagement Plan and Approach FOR INFORMATION	PAB_11_1103_08 – Stakeholder Engagement Plan and Approach (GREEN) (<i>Late Paper</i>)	SEC PA	11:50 – 12:05
9.	Non-Compliance Incident Update FOR INFORMATION	Verbal (RED)	PAB Chair (BP)	12:05 – 12:10
10.	Any Other Business (AOB)	Verbal	PAB Chair (BP)	12:10 – 12:15