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Performance Assurance Board (PAB) Meeting 12_2204

22 April 2026, 14:00 – 16:00

Online

Meeting Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal	PAB Chair (Beth Procter)	14:00 – 14:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Previous Meeting Minutes FOR DECISION	- PAB_11_1103 – Draft Minutes Confidential V1 (RED) - PAB_11_1103 – Draft Minutes Non-Confidential V1 (GREEN)	PAB Chair (Beth Procter)	14:05 – 14:10
2.	Actions Outstanding FOR DECISION	PAB_12_2204_02 – Non-Confidential Action Log (GREEN)	PAB Chair (Beth Procter)	
3.	Performance Assurance Mobilisation Update FOR INFORMATION	PAB_12_2204_03 – PA Mobilisation Update (Late Paper) (AMBER-STRICT)	SEC PA (Lewis Hall)	14:10 – 14:20
4.	Risk Evaluation Methodology (REM) FOR DECISION	- PAB_12_2204_04 – REM for Single-Focused Risk (GREEN) - PAB_12_2204_04 – APPX A – REM for Single-Focused Risk 0.2 (GREEN)	SEC PA (Lewis McKenzie / Joe Deal)	14:20 – 14:40
5.	Performance Assurance Risk Register (PARR) for Single-Focused Risk FOR DECISION	- PAB_12_2204_05 - PARR for Single-Focused Risk (GREEN) - PAB_12_2204_05 – APPX A – PARR for Single-Focused Risk 0.2 (GREEN)	SEC PA (Lewis McKenzie / Joe Deal)	14:40 – 15:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	Performance Assurance Operating Plan (PAOP) for Single-Focused Risk FOR DECISION	- PAB_12_2204_06 – PAOP for Single-Focused Risk (GREEN) - PAB_12_2204_06 – APPX A – PAOP for Single-Focused Risk 0.2 (GREEN)	SEC PA (Lewis McKenzie / Joe Deal)	15:00 – 15:20
7.	Any Other Business (AOB)	Verbal	PAB Chair (Beth Procter)	15:20 – 15:40
Tabled for Information				
8.	Industry consultation findings for the Performance Assurance Framework (PAF) Proof of Concept (PoC)	PAB_12_2204_08 – Industry consultation findings for PAF PoC (RED) PAB_12_2204_08 – Industry consultation findings for PAF PoC (GREEN)	N/A	N/A