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Performance Assurance Board (PAB) Meeting 15_0807

8 July 2026, 10:00 – 14:10

Via Teams

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal	PAB Chair (Beth Procter)	10:00 – 10:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Previous Meeting Minutes FOR DECISION	- PAB_14_1006 – Draft Minutes Confidential V1.0 (RED) - PAB_14_1006 – Draft Minutes Non-Confidential V1.0 (GREEN)	PAB Chair (Beth Procter)	10:05 – 10:10
2.	Actions Outstanding FOR DECISION	PAB_15_0807_02 – Actions Outstanding (GREEN) PAB_15_0807_02 – Confidential Actions Outstanding (RED)	PAB Chair (Beth Procter)	
3.	Performance Assurance Mobilisation Update FOR INFORMATION	Slides (AMBER-STRICT) (<i>Late Paper</i>)	SEC PA (Lewis Hall)	10:10 – 10:25
4.	Proof of Concept Findings Report FOR DISCUSSION	- PAB_15_0807_04 - Performance Assurance Proof of Concept Findings Report (GREEN) (<i>Late Paper</i>) - PAB_15_0807_04 – APPX A Performance Assurance Proof of Concept Findings Report (GREEN) (<i>Late Paper</i>) - PAB_15_0807_04 – APPX B Performance Assurance Proof of Concept Findings Report Confidential (RED) (<i>Late Paper</i>)	SEC PA	10:25 – 10:55

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5.	Performance Assurance Board (PAB) Terms of Reference FOR DECISION	- PAB_15_0807_11_PAB Terms of Reference (GREEN) - PAB_15_0807_05_APPX_A PAB Terms of Reference 2.1 (Redlined) (GREEN) - PAB_15_0807_05_APPX_B PAB Terms of Reference 2.1 (Clean) (GREEN)	PAB Chair (Beth Procter)	10:55 – 11:05
Comfort Break				11:05 – 11:20
6.	Performance Assurance Techniques FOR DECISION	- PAB_15_0807_06 – PATs for Pilot 1.1 (CLEAR) - PAB_15_0807_06_APPX_A Performance Assurance Techniques for Pilot 1.1 (CLEAR)	SEC PA	11:20 – 11:35
7.	Risk Evaluation Methodology (REM) for Pilot FOR DECISION	- PAB_15_0807_07 Risk Evaluation Methodology for Pilot 1.1 (GREEN) - PAB_15_0807_07_APPX_A – REM for Pilot 1.1 (GREEN)	SEC PA	11:35 – 11:50
8.	Performance Assurance Risk Register (PARR) for Pilot FOR DECISION	- PAB_15_0807_08 Performance Assurance Risk Register (PARR) for Pilot V1.1 (GREEN) - PAB_15_0807_08_APPX_A PARR for Pilot V1.1 (GREEN)	SEC PA (Karen Lee)	11:50 – 12:20
9.	Performance Assurance Operating Plan for Pilot FOR DECISION	- PAB_15_0807_09 – PAOP for Pilot 1.1 (GREEN) - PAB_15_0807_09_APPX_A – PAOP for Pilot 1.1 (GREEN)	SEC PA	12:20 – 12:35
Lunch break				12:35 – 13:05
10.	Performance Assurance Hub – Roll-out Plan and Demonstration (FOR INFORMATION)	Verbal (AMBER-STRICT)	SEC PA (Matthew Breen)	13:05 – 13:55
11.	Any Other Business (AOB)	Verbal (GREEN)	PAB Chair (Beth Procter)	13:55 – 14:10