

## UNC DSC Credit Committee Agenda

14:00 Monday 24 September 2018

via Teleconference: 0203 582 4515, Conference ID 401-706-701

1. **Introduction and Status Review**
  - 1.1. Apologies for absence
  - 1.2. Note of Alternates
  - 1.3. Review of Minutes (23 July 2018)
  - 1.4. Review of Outstanding Actions
2. **Approve changes to the DSC Credit Rules / DSC Security**
3. **CDSP Operational Report**
  - 3.1. CDSP cash collection update
  - 3.2. CDSP security management update
  - 3.3. Breach of a DSC Credit Limit, late or non-payment of CDSP Charges
  - 3.4. Further Actions following failure notices
4. **Update on Transform Us Programme**
5. **Any Other Business**
  - 5.1. Membership
6. **Diary Planning**

**Action Table (as at 23 July 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/18	4.0	SDw to draft an update to the Credit Rules and seek email approval. To be in effect from October 2018.	Xoserve (SDw)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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