

UNC Performance Assurance Committee (PAC) Agenda

09:15 Wednesday 17 July 2019

By Teleconference

1. Introduction and Status Review

1.1 Confirm Quorate Status

1.2 Apologies for absence

1.3 Note of Alternates

2. Committee Matters

2.1 For Decision

2.1.1. Approval of response letter to ICoSS regarding Performance Assurance Committee

3. Any Other Business

3.1 None

4. Next Steps

4.1 Key Messages – PAFA

5. Diary Planning