

Agenda

UNC Credit Committee (DSC)

09:15 Wednesday 24 May 2023

via Teams: 0203 443 9666, Conference ID 416 422 307#

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Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1. Apologies for absence		Chair	Information
1.2. Note of Alternates			
1.3. Quoracy Status			
1.4. Approval of Minutes (22 February 2023)			
1.5. Approval of Late Papers			
2. CDSP Operational Report		Xoserve/CDSP	Discussion
3. Review of Outstanding Actions		Chair	Discussion
4. Key Messages		Chair	Discussion
5. Any Other Business		Chair	Information
6. Next Steps		Chair	Information
7. Diary Planning		Chair	Information

Action Table as of (22 February 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Due Date	Status Update
0803	24/08/22	6.0	Xoserve (SB) to update the UNC and DSC Credit Rules at the end of September 2022 to include the Deposit Deed and Creditsafe updates.	Xoserve (SB)	February 2023	Carried Forward
0201	22/02/23	2.1	Xoserve (CJ) to circulate Credit Rules Updates for Approval. Committee Members to review and respond/approve by 01 March 2023.	Xoserve (CJ)	End February 2023	Pending