

## UNC DSC Credit Committee Agenda

10:30 Monday 22 May 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0207 950 1251 access code, 21870295#)

1. **Introduction and Status Review**
  - 1.1. Apologies for absence
  - 1.2. Note of Alternates
  - 1.3. Review of Minutes (24 April 2017)
  - 1.4. Review of Outstanding Actions
2. **Approve changes to the DSC Credit Rules**
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. **Any Other Business**
5. **Diary Planning**

**Action Table (as at 24 April 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>DSC 0204</b>	16/2/17	X5.0	Rating agency reports – comparison of interpretation for consistency.	Xoserve (MC)	<b>Carried Forward</b>
<b>DSC 0206</b>	16/2/17	X4.0	Investigate a Registrable Deposit Deed as an alternative form of security	Xoserve (MC)	<b>Carried Forward</b>
<b>DSC 0208</b>	16/2/17	X7.0	Draft DSC Credit Rule amendments to be collated and new version to be issued	Xoserve (MC)	<b>Carried Forward</b>
<b>DSC 0301</b>	17/3/17	X2.0	£150 maximum unsecured credit limit to be implemented and monitor for 3 months	Xoserve (MC)	<b>Carried Forward</b>

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

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>CRE 0401</b>	24/04/17	1.3	CDSP to review the need for confidentiality agreements and level of risk placed on members.	CDSP (MC)	<b>Pending</b>
<b>CRE 0402</b>	24/04/17	2.0	CB to amend UNC 0615S to include the Credit Committee.	Member (CB)	<b>Pending</b>
<b>CRE 0403</b>	24/04/17	2.0	SDw to amend the Credit Rules for interim appointments.	CDSP (SDw)	<b>Pending</b>
<b>CRE 0404</b>	24/04/17	5.1	Members to advise the Joint Office of any standing alternates.	All Members	<b>Pending</b>
<b>CRE 0405</b>	24/04/17	5.2	Joint Office to approach AiGT to establish if they would like to nominate a representative.	Joint Office (HC)	<b>Pending</b>

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