

UNC Performance Assurance Committee (Interim) Agenda

10:00 Wednesday 29 June 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(teleconference: 0207 950 1251, access code 84534777#)

1. **Introduction and Status Review**
 - 1.1. Apologies for absence
 - 1.2. Note of Alternates
2. **Terms of Reference (Interim Committee)**
3. **Review the Performance Assurance Framework (PAF) document**
 - *consistency check and confidentiality requirements*
4. **Procurement of a Performance Assurance Framework Administrator (PAFA)**
 - *set scope and agree scoring criteria*
5. **Next Steps**
6. **Any Other Business**
7. **Diary Planning**

PAC Action Table					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
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