

## **UNC Performance Assurance Committee (PAC) Agenda**

**10.30am Monday 03 September 2018**

**By Teleconference 0203 582 4515 Conference ID 401-706-701**

- 1. Introduction and Status Review**
  - 1.1. Confirm quorate status
  - 1.2. Apologies for absence
  - 1.3. Note of Alternates
- 2. New PAC Members process**
  - 2.1. Access to historical information
  - 2.2. Appointment Letters
  - 2.3. Risks and Issues
- 3. Next Steps**
- 4. Diary Planning**