

## UNC DSC Credit Committee Agenda

**13:30 Monday 19 November 2018**

**via Teleconference: 0203 582 4515, Conference ID 451-364-066**

- 1. Introduction and Status Review**
  - 1.1. Apologies for absence
  - 1.2. Note of Alternates
  - 1.3. Review of Minutes (22 October 2018)
  - 1.4. Review of Outstanding Actions
- 2. Approve changes to the DSC Credit Rules / DSC Security**
- 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. Review of 2018/19 (6 monthly)**
- 5. Plan for next 12 months**
- 6. Update on Transform Us Programme**
- 7. Any Other Business**
- 8. Diary Planning**

**Action Table (as at 22 October 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	22/10/18	6.0	Xoserve (SDw) and Joint Office (CS) to review the need for a face to face meeting in November.	Xoserve (SDW)/Joint Office (CS)	Pending