

UNC DSC Credit Committee Agenda

10:30 Monday 21 January 2019

via Teleconference: 0203 582 4515, Conference ID 401-706-701

screen sharing <https://join.me/JointOffice>

1. **Introduction and Status Review**
 - 1.1. Apologies for absence
 - 1.2. Note of Alternates
 - 1.3. Review of Minutes (18 December 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. **Terminations – Lessons Leant**
5. **Key Messages**
6. **Any Other Business**
7. **Diary Planning**

Action Table (as at 18 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	18/12/18	4.0	CDSP to provide a verbal Key Messages update to the DSC Contract Management Committee (including the actions taken with regards to UBP).	CDSP (SDw)	Pending