

## UNC DSC Credit Committee Agenda

09:30 Monday 18 May 2020

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

screen sharing <https://join.me/bob.fletcher>

1. **Introduction and Status Review**
  - 1.1. Apologies for absence
  - 1.2. Note of Alternates
  - 1.3. Approval of Minutes (24 February 2020)
  - 1.4. Review of Outstanding Actions
2. **CDSP Operational Report**
  - 2.1. CDSP cash collection update
  - 2.2. CDSP security management update
  - 2.3. Breach of a DSC Credit Limit, late or non-payment of CDSP Charges
  - 2.4. Further Actions following failure notices
3. **CDSP Outstanding Debt Position**
4. **Any Proposed Changes to the DSC Credit Rules/Policy?**
5. **Operational Pack - Format/Style/Content**
6. **Key Messages**
7. **Any Other Business**
8. **Diary Planning**

Action Table (as at 24 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	24/02/20	3.0	Xoserve (BG) to provide an update to the DSCCC members on the Budget and Charging Methodology status and progress.	Xoserve (BG)	Pending
0202	24/02/20	4.0	Xoserve (BG) to serve notice on D&B in August 2020 for contract to cease in November 2020.	Xoserve (BG)	Pending
0203	24/02/20	4.0	Xoserve (BG) to send the meeting confidential presentation slides to the DSCCC members prior to the meeting date.	Xoserve (BG)	Pending