

## Agenda

### UNC Performance Assurance Committee (PAC)

**14:00 Tuesday 01 November 2022**

**via Microsoft Teams**

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by  
**5pm on Monday 24 October 2022**

*Short notice items are in italics*

*\* indicates where the material is expected to be provided late*

| Item                                    | Topic | Lead  | Category    |
|-----------------------------------------|-------|-------|-------------|
| <b>1. Introduction</b>                  |       |       |             |
| 1.1. Apologies for absence              |       | Chair | Information |
| 1.2. Note of Alternates                 |       |       | Approval    |
| 1.3. Quoracy Status                     |       |       |             |
| 1.4. Approval of Late Papers            |       |       |             |
| <b>2. Approval of PAFD v4.6</b>         |       | Chair | Approval    |
| <b>3. Review of Outstanding Actions</b> |       | Chair | Information |
| <b>4. Any Other Business</b>            |       | Chair | Information |
| <b>5. Next Steps</b>                    |       | Chair | Information |
| 5.1. Key Messages                       |       | Chair | Information |
| <b>6. Diary Planning</b>                |       | Chair | Information |

Please refer to your email invite for the teleconference details for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/PAC](http://www.gasgovernance.co.uk/PAC)