

**UNC Workgroup 0674 Agenda
Performance Assurance Techniques and Controls
10.30am Wednesday 28 August 2019**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by
19 September 2019.***

1.0 Introduction and Status of Modification

1.1 Approval of Minutes (29 July 2019)

1.2 Review of Actions

2.0 Consideration of Amended Modification

3.0 Consideration of Ancillary Documents

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Action Table (as at 29 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0603	26/06/19	5.0	<i>Reference DSC PAC Budget and Report Prioritisation – Xoserve (LJ) to ascertain what Data Protection and/or commercial barriers exist that could potentially constrain the PAFAs access to data (anonymised / non-anonymised) in order for it to deliver new PAC information requests.</i>	Xoserve (LJ)	Carried Forward
0701	29/07/19	2.0	<i>Reference: UNC Business Requirements – UNC Parties MB will consider the wording for both principles and provide back to Workgroup</i>	Proposer (MB)	Pending
0702	29/07/19	2.0	<i>Reference: UNC Business</i>	Xoserve/DSC	Pending

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			<i>Requirements – UNC Parties</i> Change Committee to consider a PAC category within their prioritisation routine for such requests as mentioned in Statement 3	Change Committee	
0703	29/07/19	2.0	<i>Reference: UNC Business Requirements – Protections</i> Joint Office to check if there is any indemnity on the confidentiality signed letters that are signed. AJ will also check this with Lawyers	Joint Office	Pending
0704	29/07/19	3.0	<i>Reference: Performance Assurance Techniques:</i> Xoserve to consider and feedback to Workgroup their ability to undergo technical reviews	Xoserve (LJ/FC)	Pending
0705	29/07/19	3.0	<i>Reference PAC Appointments and Requirements:</i> All Workgroup participants to review the document ahead of the next meeting.	All Workgroup Participants	Pending

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