

Agenda

UNC Performance Assurance Committee (PAC)

15:30 Tuesday 27 September 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 26 September 2022

Short notice items are in italics

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

Item	Topic	Lead	Category
1. Introduction			
1.1. Apologies for absence		Chair	Information
1.2. Note of Alternates			Information
1.3. Quoracy Status			Information
1.4. Approval of Late Papers			Approval
2. Consideration of 0674V Implementation – Plans / Tasks Document		Chair	Discussion
3. Review of Outstanding Actions		Chair	Information
4. Any Other Business		Chair	Information
5. Next Steps		Chair	Information
5.1. Key Messages		Chair	Information
6. Diary Planning		Chair	Information

PAC Action Table (as of 21 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
To be updated in due course.					

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC