

Agenda

UNC Performance Assurance Committee (PAC)

Strategic Workshop 2

10:00 Tuesday 24 May 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 Friday 13 May 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			Approval
1.3. Quoracy Status			Approval
1.4. Approval of Minutes (26 January 2022)			Information
1.5. Approval of Late Papers			
1.6. Review of Outstanding Actions			
2. Market Entry Requirements		PAFA (RC)	Discussion
3. Holistic Performance Matrix Workshop		PAFA (RC)	Discussion
<u>Data</u>			
4. Report Anonymisation		PAFA (RC)	Discussion
5. Provision of real time data		PAFA (RC)	Discussion
6. Is PARR fit for purpose		PAFA (RC)	Discussion
<u>PAC Processes</u>			
7. PAC Escalation Process Doc		PAFA (RC)	Discussion
8. Annual Cycle Review		PAFA (RC)	Discussion
<u>Wider Industry Considerations</u>			
9. Consider Longer Term Impacts of Code Reform		PAFA (RC)	Discussion
10. Training		PAFA (RC)	Discussion
11. Next Steps		Chair	Information
11.1. Key Messages		Chair	Information
12. Diary Planning		Chair	Information

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Contact Details: enquiries@gasgovernance.co.uk

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

PAC Strategic Workshop Action Table (as of 26 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PACSW 0101	26/01/22	2.1	Committee Members to consider the updated PAC Mission Statement with a view to approving the statement at the next meeting and agreeing where this should be documented.	PAC Members	Pending Update due next at next Strategic Workshop
PACSW 0102	26/01/22	2.5	Joint Office (RHa) to consider the regular PAC agenda items and potential areas of consolidation.	Joint Office (RHa)	Pending Update due 15 Feb 22
PACSW 0103	26/01/22	2.6	Joint Office (RHa) to consider additional dates for a follow up Strategic Workshop.	Joint Office (RHa)	Pending Update due 15 Feb 22

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