

UNC DSC Credit Committee Agenda

13:30 Monday 29 July 2019

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. Review of Minutes (20 May 2019 – as previous June meeting was cancelled)
 - 1.4. Next face to face meeting discussion
 - 1.5. Review of Outstanding Actions
2. **Approve changes to the DSC Credit Rules / DSC Security**
3. **CDSP Operational Report**
 - 3.1. CDSP cash collection update
 - 3.2. CDSP security management update
 - 3.3. Breach of a DSC Credit Limit, late or non-payment of CDSP Charges
 - 3.4. Further Actions following failure notices
4. **CDSP to confirm how the UPB debt will be shared across the Community**
5. **Update of DSC Credit Rules Review**
6. **Operational Pack - Format/Style/Content**
7. **Key Messages**
8. **Any Other Business**
 - 8.1. Frequency of DSC Credit Committee Meetings
 - 8.2. DSC Credit Committee Membership
9. **Diary Planning**

Action Table (as at 24 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	18/12/18	4.0	CDSP to provide a verbal Key Messages update to the DSC Contract Management Committee (including the actions taken with regards to UPB).	CDSP (BG)	Carried Forward