

## Agenda

### UNC Extraordinary Performance Assurance Committee (PAC)

12:30 Monday 24 July 2023

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 21 July 2023

*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, Note of Alternates, Quoracy Status	Chair	Information
2. Matters for Committee Attention			
2.1.	PAFA Contract Extension Discussion	CDSP	Approval
3. Any Other Business		Chair	Information
4. Key Messages		Chair	Information
5. Diary Planning		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)