

Open Meeting Agenda

UNC Performance Assurance Committee (PAC)

10:30 Monday 20 January 2020

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

(<https://www.blenheimcourtsolihull.co.uk>)

Teleconference: 0203 582 4515, Conference ID 401-706-701
screen sharing <https://join.me/JointOffice>

Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on Thursday 09 January.

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		
1.2.	Note of Alternates	Chair	Information
1.3.	Quoracy Status		
1.4.	Approval of Late Papers		Approval
2. PAC Annual review and project plan		Shelley Rouse	Discussion
3. PAFA DDP and data provision update		Shelley Rouse	Discussion
4. PARR report change process		Shelley Rouse	Discussion
5. PAC related Modifications and PARR requirements			
5.1.	0672 - Target, Measure and Report Product Class 4 Read Performance	Steph Clements	Information
5.2.	0674 - Performance Assurance Techniques and Controls	Mark Bellman	Information
5.3.	0690 - Reduce qualifying period for Class 1	Rhys Kealley	Information
5.4.	0691 - CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met	Rhys Kealley	Information
5.5.	0699 - Incentivise Key Areas of Performance using additional UIG Charges	Steph Clements	Information
5.6.	<i>0707S - Introducing 'Performance Assurance Framework Administrator' as a new User type to the Data Permissions Matrix</i>	<i>Carl Whitehouse</i>	<i>Information</i>
6. Action plan for recommendations arising from 0677R		Carl Whitehouse	Information
7. Assessment of risk topics			Information
8. Any Other Business			
8.1.	To be confirmed		Information
9. Next Steps		Chair	Information

