

## **UNC Performance Assurance Committee (PAC) Agenda**

**14:00 Thursday 04 July 2019**

**By Teleconference**

- 1. Introduction and Status Review**
  - 1.1 Confirm Quorate Status
  - 1.2 Apologies for absence
  - 1.3 Note of Alternates
- 2. Committee Matters**
  - 2.1 For Attention
    - 2.1.1 ICoSS Letter regarding Performance Assurance Committee
- 3. Any Other Business**
  - 3.1 None
- 4. Next Steps**
  - 4.1 Key Messages – PAFA
- 5. Diary Planning**