



Market Performance Committee Meeting 22

30th January 2019 | 10:30 – 15:30

Venue: Etc. Venues Monument

8 Eastcheap, London EC3M 1AE

Agenda

| Item | Time | Agenda Item | Purpose | Reference / Action Item | Presenter |
|------|---------------|--|-----------------|-------------------------|-------------------|
| 1. | 10:30 – 10:35 | Welcome and Introductions | For Information | Verbal | Chair |
| 2. | 10:35 – 11:00 | Minutes & Outstanding Actions | For Decision | Verbal | Chair |
| 3. | 11:00 – 11:15 | MOSL Market Performance Update | For Information | Verbal | Steve Arthur |
| 4. | 11:15 – 12:00 | Escalation, Powers and Policy | For Discussion | MPC22_01 | MOSL |
| 5. | 12:00 – 12:30 | MPS, OPS and APIs and Performance Resolution | For Discussion | MPC22_02 | Alex Farr |
| 6. | 12:30 – 13:00 | Performance Rectification Closed Session | For Discussion | Verbal | Alex Farr |
| | 13:00 – 13:30 | Lunch | | | |
| 7. | 13:30 – 13:55 | MO Compliance | For Information | MPC22_03 | Portia Richardson |
| 8. | 13:55 – 14:15 | Data Improvement Plans | For Information | Verbal | MOSL |
| 9. | 14:15 – 15:10 | MPOP Update | For Information | Verbal | MOSL |
| 10. | 15:10 – 15:20 | Outstanding Actions | For Decision | Verbal | Chair |
| 11. | 15:20 – 15:30 | Any Other Business (AOB) | For Information | Verbal | Chair |