



Market Performance Committee Meeting 23

27 February 2019 | 10:30 – 15:30
Venue: The White Building, 1-4 Cumberland Place, SO15 2NP

Agenda

Item	Time	Agenda Item	Purpose	Reference	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
4.	11:00– 11:30	MPS, OPS and APIs and Performance Resolution	For Discussion	MPC23_01	Alex Farr
5.	11:30 – 12:00	Data Improvement Plans	For Discussion	MPC23_02	Steve Arthur
6.	12:00 – 12:30	Performance Rectification (Closed Session)	For Decision	MPC23_03	Alex Farr
	12:30 – 13:00	Lunch			
7.	13:00 – 13:40	Performance Rectification Escalation Process and Governance	For Decision	MPC23_04	Luke Austin
8.	13:40 – 14:35	MPOP Development Update	For Discussion	MPC23_05	Mark Crowley
9.	14:35 – 14:50	CPM008 Update	For Information	Verbal	Rebecca Mottram
10.	14:50 – 15:05	OPS Update	For Discussion	Verbal	Katie Trehella
11.	15:05 – 15:20	MPC Forward Planning	For Decision	MPC23_06	MOSL
12	15:20 – 15:30	Any Other Business (AOB)	For Information	Verbal	All