

## Performance Assurance Committee Meeting 2

Wednesday 18 December | 09:30 – 15:00  
Via Teams

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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#### CLOSED SESSION

1.	09:30-09:35	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
2.	09:35-10:35	<b>Trading Party Performance Review</b> Updates on the Trading Parties discussed at PAC1 and handed over by the Market Performance Committee <ul style="list-style-type: none"> <li>Trading Party 1</li> <li>Trading Party 2</li> <li>Trading Parties in MOSL Focussed Monitoring</li> </ul>	Decision	PAC2_01 PAC2_02 PAC2_03	Sam Webb
3.	10:35-11:05	<b>Tabled Updates and Review of Holistic Performance and Escalation Decisions</b> Update on current status of Letter of Concern recipients.	Information	PAC2_04 PAC2_05	Sam Webb

#### Break (15 minutes)

4.	11:20-12:00	<b>Conflicts of Interest</b> Review of Conflicts of Interest Guidance detailed in the Terms of Reference; discussion on whether to draft standalone guidance	Discussion	Verbal PAC2_06	Chair
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5.	12:00-12:30	<b>Questions raised at PAC1</b> Time held for discussion around issues/questions raised at PAC1	Discussion	Verbal	Chair/Adam Richardson
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*Lunch (30 minutes)*

**OPEN SESSION**

6.	13:00-13:30	<b>MO Compliance</b> Introduction to MO Compliance and presentation of latest information	Information	PAC2_07	Angela Day
7.	13:30-14:00	<b>Market Audit</b> Presentation of the process to create the Annual Trading Party Audit Plan.	Information	PAC2_08	Axelle Saada
8.	14:00-14:15	<b>MPF Reform Update</b> Regular update on the MPF Reform Programme	Information	Verbal	Evan Joanette
9.	14:15-14:30	<b>Statement of Approach and Market Performance Review Report</b> Update on paper sent ex-committee	Verbal		Adam Richardson
10.	14:20-14:30	<b>Tabled Updates</b> Brief overview of work from other committees and (in future) review of Action Log	Information	PAC2_09	Nichola Sampford

**CLOSED SESSION**

11.	14:30-15:00	<b>AOB &amp; Meeting Reflections</b> Time held for the Committee to reflect on the meeting and outcomes	Discussion		Chair
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