

Performance Advisory Group (PAG01)

Pre-reading:

- 💧 MPF Reform – Background and Success Criteria (Appendix 1)
- 💧 Terms of Reference (Appendix 2)
- 💧 MPF Glossary (Appendix 3)

Agenda

1. Welcome, Introductions & Background	CD/MLL	20 mins
2. Terms of Reference	MLL	10 mins
3. Programme Plan	JG	15 mins
4. Introduction to Risks & Issue Tracker	SF/ML	40 mins
5. MPF Glossary (including Success Criteria)	MLL/AR	20 mins
6. Any Other Business	CD	5 mins

Meeting date	Endorsements
29 June	Identify and Quantify Risks / Issues in Tracker Agree Risks & Issue Tracker
20 July	Activities that support Market outcomes Activities linked to R&O

