

**PSNC Agenda**  
**for the meeting to be held on 2nd February 2023**  
**via Zoom**

**Members:** Reena Barai, Ghada Beal, David Broome, Peter Cattee, Clare Kerr, Ian Cubbin, Marc Donovan, Lindsey Fairbrother, Samantha Fisher, Mark Griffiths, Jas Heer, Tricia Kennerley, Ifti Khan, Sue Killen (Chair), Sunil Kochhar, Sunil Kumar, Rhys Martin, Fin McCaul, Niamh McMillan, Has Modi, Claire Nevinson, Umesh Patel, Bharat Patel, Jay Patel, Prakash Patel, Indrajit Patel, Adrian Price, Sian Retallick, Anil Sharma, Stephen Thomas, Faisal Tuddy, Gary Warner

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| <b>1. Welcome from the Chair</b>                           | <b>09:00-09:10</b>   |
| <b>2. Apologies for absence</b>                            |                      |
| <b>3. Conflicts or declaration of interest</b>             |                      |
| <b>4. Minutes of the last meeting</b>                      |                      |
| <b>5. Matters Arising</b>                                  |                      |
| <b>6. Subcommittee reports</b>                             | <b>09:10 – 09:20</b> |
| <b>7. Funding crisis, influencing and communications</b>   | <b>09:20 – 10:15</b> |
| <b>Coffee break</b>  | <b>10:15 – 10:30</b> |
| <b>8. Price concessions</b>                                | <b>10:30 – 11:15</b> |
| <b>9. Cat A reform</b>                                     | <b>11:15 – 12:00</b> |
| <b>10. Regulatory Easements</b>                            | <b>12:00 – 12:30</b> |
| <b>Lunch</b>   | <b>12:30 – 13:15</b> |
| <b>11. Governance, including transitional arrangements</b> | <b>13:15 – 13:45</b> |
| <b>12. TAPR Update<br/>Vision Project<br/>LPC Reform</b>   | <b>13:50 – 14:20</b> |
| <b>13. 2023 Budget and Levies</b>                          | <b>14:20 – 14:50</b> |
| <b>14. AOB</b>   | <b>14:50 – 15:00</b> |