

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
AGENDA OF THE 28th MEETING TO BE HELD AT
10:30 ON Friday 07 March 2014

**Meeting of Representatives via teleconference: 020 7950 1251
access code, 21870295 #**

- 28.1 Introductions
- 28.2 Review of Minutes and Actions
- 28.3 Budget
- 28.4 Panel Chair
- 28.5 Additional Resource
- 28.6 Any Other Business
- 28.7 Diary Planning and Content of Next Meeting

Action Summary

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 2303	13/09/13	23.6	Representatives to provide a view on moving to the JO managing a centralised service for legal text provision	Representatives	Carried forward
JGAC 2701	13/02/14	27.4	LJ to provide a budget update including replacement of IS equipment.	JO (LJ)	Pending

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 2702	13/02/14	27.5	LJ to provide the following: Define the role of the Panel chair and compare with other codes and the process used by SEC; Provide costs and outline the contracting/appointment process; Provide a deputy Panel chair process; by the next JGAC meeting.	JO (LJ)	Pending
JGAC 2703	13/02/14	27.5	LJ to provide an update on the Panel Chair consultation to Ofgem.	JO (LJ)	Pending
JGAC 2704	13/02/14	27.6	LJ to provide an extract of the dissatisfied comments received in the Customer Survey	JO (LJ)	Pending
JGAC 2705	13/02/14	27.7	LJ to provide an overview of time taken from raising a modification to decision and how it compares to other codes and previous years.	JO (LJ)	Pending
JGAC 2706	13/02/14	27.8(a)	LJ to provide details of the job role and salary costs for new appointment.	JO (LJ)	Pending