

**JOINT GOVERNANCE ARRANGEMENTS COMMITTEE****AGENDA OF THE 38th MEETING TO BE HELD AT****10.00 on Monday 18 April 2016****Call: 0207 950 1251****Code: 21870295#****Meeting of Representatives via teleconference:**

- 38.1. Welcome
- 38.2. Review of Minutes and Actions
- 38.3. 2015/16 Year-End Financial Update
- 38.4. 2015/16 Year-End Review of performance against JO Objectives
- 38.5. 2016 Q1 Customer Satisfaction and CACoP KPI Reports
- 38.6. Annual JGAA Review
- 38.7. JO office – relocation to Consort House (update)
- 38.8. Any Other Business
- 38.9. Diary Planning and Content of Next Meeting (Mon 18 July 2016, 10am)

<b>Action Table</b>					
<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>JGAC 3401</b>	17/03/15	34.2	All Transporters to track and record costs (financial and hourly) incurred for the provision of legal text and report to the JO.	All	<b>Carried Forward</b>
<b>JGAC 3602</b>	19/10/15	36.4a	<i>Audio conferencing equipment upgrading (JO)</i> - LJ to conduct research into availability and cost of providing appropriate improved audio technology for use in JO meetings and report on options.	JO (LJ)	<b>Pending</b>