

**JOINT GOVERNANCE ARRANGEMENTS COMMITTEE****AGENDA OF THE 39th MEETING TO BE HELD AT****10.00 on Tuesday 26 July 2016****Call: 0207 950 1251****Code: 21870295#****Meeting of Representatives via teleconference:**

- 39.1. Welcome
- 39.2. Review of Minutes and Actions
- 39.3. 2016/17 Financial Update – end Q1
- 39.4. 2016 Q2 Customer Satisfaction and CACoP KPI Reports
- 39.5. Annual JGAA Review
- 39.6. Any Other Business
- 39.7. Diary Planning and Content of Next Meeting (Mon 17 Oct 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 3801</b>	18/04/16	38.6	All members to review the current JGAA and provide the Joint Office with any comments or required updates ahead of the next meeting.	All	<b>Pending</b>