

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
AGENDA OF THE 34th MEETING TO BE HELD AT
09.00 on Tuesday 17 March 2015

Meeting of Representatives via teleconference:

- 34.1 Welcome new Chair / Thanks to Outgoing Chair
- 34.2 Review of Minutes and Actions
- 33.3 Consideration of 15/16 Joint Office Budget
- 33.4 JGAA Update post appointment of independent Panel Chair
- 33.5 Provision of Legal Text - consideration of NG options document
- 33.6 Any Other Business
- 33.7 Diary Planning and Content of Next Meeting

Action Summary

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 3301	14/01/15	33.3	PR/SE to ask the ENA if they would be able to circulate non UNC related emails on behalf of Transporters	NGD (PR) WWU (SE)	Pending
JGAC 3302	14/01/15	33.4	SP to provide an updated SPAA table for inclusion in the JGAA.	NGN (SP)	Pending
JGAC 3303	14/01/15	33.4	PR to provide a detailed change marked version of the JGAA for comment and/or approval.	NGD (PR)	Pending
JGAC 3304	14/01/15	33.5	Members to consider ways of tracking the costs for providing legal text or timed employed..	ALL	Pending
JGAC 3305	14/01/15	33.5	PR/NJ to circulate a copy of the NG Legal Text discussion paper to Members	NGD (PR) NGNTS (NJ)	Pending