

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)

Action Table					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 3401	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	Carried Forward
JGAC 3602	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)	Pending