

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
AGENDA OF THE 41st MEETING TO BE HELD AT
14.00 on Friday 13 January 2017

Call: 0207 950 1251
 Code: 21870295#

Meeting of Representatives via teleconference:

- 41.1. Welcome
- 41.2. Review of Minutes and Actions
- 41.3. 2016/17 Financial Update – end Q3
- 41.4. 2016 Q4 Customer Satisfaction and CACoP KPI Reports
- 41.5. Update on JO Recruitment
- 41.6. JGAA – Updates for FGO (PR)
- 41.7. UNC Panel Independent Chair Process
- 41.8. JGAC Chair rotation (effective from next meeting)
- 41.9. Any Other Business
- 41.10. Diary Planning and Content of Next Meeting

Thursday 13 April at 10am

Action Table					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
			None		