

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE

AGENDA OF THE 42nd MEETING TO BE HELD AT

10.00 on Thursday 13 April 2017

Call: 0207 950 1251

Code: 21870295#

Meeting of Representatives via teleconference:

Welcome

- 42.1. Review of Minutes and Actions
- 42.2. 2016/17 Financial Update – Year End
- 42.3. 2017 Q1 CACoP KPI Report
- 42.4. Code Administrators' Survey Report (Future Thinking)
- 42.5. Solihull Office
- 42.6. JGAA – Preparing for the Annual Review (Due July)
- 42.7. UNC Panel Independent Chair Process - update
- 42.8. Any Other Business
- 42.9. Diary Planning and Content of Next Meeting

Monday 17 July at 2pm

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