

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE

AGENDA OF THE 43rd MEETING TO BE HELD AT

10.00 on Monday 17 July 2017

Call: 0207 950 1251

Code: 21870295#

Meeting of Representatives via teleconference:

Welcome

43.1. Review of Minutes and Actions

43.2. 2017/18 Financial Update – Q1

43.3. 2017 Q2 CACoP KPI Report

43.4. Solihull Office Update

43.5. JGAA – Annual Review

43.6. UNC Panel Independent Chair Process – recommendation

43.7. Any Other Business

43.8. Diary Planning and Content of Next Meeting

Monday 16 October at 10am

Action Table					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 4201	13/04/17	42.4	Compile and circulate a KPI report that covered the 16/17 FY	LJ	Complete
JGAC 4202	13/04/17	42.9.1	Circulate the WG Coordinator role description	LJ	Complete