

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE

AGENDA OF THE 45th MEETING TO BE HELD AT

12.30 on Monday 04 December 2017

National Grid, 1-3 The Strand, London

Call: 0207 950 1251

Code: 21870295#

Welcome

- 45.1. Code Governance Reform - Ofgem
- 45.2. Review of minutes and actions
- 45.3. Resourcing update
- 45.4. Solihull office update
- 45.5. UNC Panel Independent Chair – update
- 45.6. 2017/18 Financial update
- 45.7. CACoP KPI Update
- 45.8. Joint Office future strategy
- 45.9. Any Other Business
- 45.10. Diary Planning and content of next meeting
2018 meetings tbc