

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE**AGENDA OF THE 37th MEETING TO BE HELD AT****10.00 on Monday 25 January 2016****Call: 0207 950 1251****Code: 21870295#****Meeting of Representatives via teleconference:**

- 36.1. Welcome
- 36.2. Review of Minutes and Actions
- 36.3. 2015/16 Financial Update
- 36.4. 2015 Customer Satisfaction and CACoP KPI Reports
- 36.5. London meeting venues
- 36.6. JO office – closure of 31Homer Road
- 36.7. Any Other Business
- 36.8. Diary Planning and Content of Next Meeting (Mon 18 April 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 for 6 months starting 01 April 2015 and report to the JO ahead of the October meeting.	All	Carried Forward
JGAC 3601	19/10/15	36.2	<i>Legal Text Provision</i> - LJ write to RWE npower, in appreciation of its comments, and requesting it to provide further detail/evidence for consideration by the Transporters.	JO (LJ)	Pending
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
JGAC 3603	19/10/15	36.4b	<i>Audio conferencing equipment upgrading (ENA)</i> - SE to follow up and report back on progress made.	WWU (SE)	Pending