

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
AGENDA OF THE 35th MEETING TO BE HELD AT
09.00 on Tuesday 16 June 2015

Meeting of Representatives via teleconference:

- 35.1. Welcome new Chair (Nikki) / Thanks to Outgoing Chair
- 35.1. Review of Minutes and Actions
- 35.2. JGAA Annual Review (inc. Panel Chair amendments) - Paul/Les
- 35.3. JO Q1 Customer Satisfaction and CACoP Reports - Les (verbal update)
- 35.4. CMA Data Request (verbal update) – Les
- 35.5. JO 10th anniversary – Les
- 35.6. Any Other Business
- 35.7. Diary Planning and Content of Next Meeting

| Action Table | | | | | |
|---------------------|------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|
| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
| JGAC 3303 | 14/01/15 | 33.4 | PR to provide a detailed change marked version of the JGAA for comment and/or approval after final comments received from NJ and SP. | NGD (PR) | Carried Forward |
| 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 | Pending |
| JGAC 3402 | 17/03/15 | 34.2 | National Grid to finalise and circulate their paper, which outlines the pros and cons of a central legal text provision. | NGD (PR) NGNTS (NJ) | Pending |
| JGAC 3403 | 17/03/15 | 34.3 | LJ to update staff costs within the budget and seek budget approval via email. | JO (LJ) | Pending |