

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE**AGENDA OF THE 36th MEETING TO BE HELD AT****10.00 on Monday 19 October 2015****Call: 0207 950 1251****Code: 21870295#****Meeting of Representatives via teleconference:**

- 36.1. Welcome
- 36.2. Review of Minutes and Actions
- 36.3. Legal Text (Nexus related) – way forward
- 36.4. H1 Finance
- 36.5. JO Q3 Customer Satisfaction and CACoP KPI Reports
- 36.6. Tender Invitation from AIGT
- 36.7. Any Other Business
- 36.8. Diary Planning and Content of Next Meeting (Mon 25 Jan 16, 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 3501	16/06/15	35.3	AM to provide suggested rota changes for inclusion in the JGAA Annual Review.	SGN (AM)	Complete
JGAC 3502	16/06/15	35.3	Members to confirm approval of JGAA v4 by Friday 19 June.	ALL	Complete
JGAC 3504	16/06/15	35.6	NJ and LJ to consider how to celebrate the 10 Year JO Anniversary.	JO (LJ) / NGNTS (NJ)	Complete