

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE**AGENDA OF THE 32nd MEETING TO BE HELD AT****15.00 on Wednesday 22 October 2014****Meeting of Representatives via teleconference:**

32.1 Introductions

32.2 Review of Minutes and Actions

32.3 JO Performance H1 2014/15

32.3.1 CACoP KPIs

32.3.2 Customer Satisfaction

32.3.3 Finance – H1 Report

32.4 JGAA – amendments to accommodate the Independent Panel Chair

32.4.1 Obligations to recruit / funding (Section 8?)

32.4.2 UNC Modification Procedures - roles (Schedule 4 para 2 (b) & (c))

32.4.3 Any other matters for the JGAA

32.5 Any Other Business

32.5.1 Teleconferencing - update

32.5.2 Website upgrade - update

32.5 Diary Planning and Content of Next Meeting

Action Summary

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 2303	13/09/13	23.6	Representatives to provide a view on moving to the JO managing a centralised service for legal text provision	Representatives	Carried forward