



INDEPENDENT GOVERNANCE COMMITTEE

MINUTES OF MEETING IN SUMMARY

Date : 5.10.15	
Ref. : Meeting 4	Quorum duly constituted

#	Key outcomes
1	Introduction <ul style="list-style-type: none">• Members confirmed no conflicts
2	ToR & DMCC Rules <ul style="list-style-type: none">• Final amendments to ToR and DMCC Rules discussed and agreed.
3	Status report <ul style="list-style-type: none">• DMCC presented status report on responsible sourcing reviews to IGC members.
4	Rollout of new suite of documents <ul style="list-style-type: none">• Process for rollout of documents was discussed and agreed.