



INDEPENDENT GOVERNANCE COMMITTEE

MINUTES OF MEETING IN SUMMARY

Date : 22.02.15	
Ref. : Meeting 1	Quorum duly constituted

#	Key outcomes
1	Introduction <ul style="list-style-type: none">• Rationale for and objectives of IGC introduced by DMCC• Members signed NDAs• Members confirmed no conflicts
2	ToR <ul style="list-style-type: none">• Amendments to ToR discussed and agreed.
3	Whistleblowing policy <ul style="list-style-type: none">• IGC's role as regards DMCC whistleblowing policy discussed and agreed.• Amendments to whistleblowing policy discussed and agreed.• Agreed that DMCC will update and publish the DMCC whistle blowing policy.
4	DMCC Guidance and Review Protocol <ul style="list-style-type: none">• Procedures for review and updating of DMCC Guidance and Review Protocol discussed and agreed.
5	Status report <ul style="list-style-type: none">• DMCC presented status report or responsible sourcing reviews to IGC members.• IGC made recommendations to DMCC in respect of 3 audit reports presented to IGC.• IGC made recommendations on information to be made publicly available on DMCC website.