



**INDEPENDENT GOVERNANCE COMMITTEE**

**MINUTES OF MEETING IN SUMMARY**

Date : 16.11.16	
Ref. : Meeting 6	Quorum duly constituted

#	Key outcomes
1	Introduction <ul style="list-style-type: none"><li>Members confirmed no conflicts</li></ul>
2	Status Report <ul style="list-style-type: none"><li>DMCC presented status report on responsible sourcing review to the IGC members</li></ul>
3	OECD Alignment Assessment <ul style="list-style-type: none"><li>DMCC provided update regarding the OECD Alignment Assessment</li></ul>