

## GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 19 October 2017** at **1330 hours** in the **Principal's Office**, Mile End Campus.

### AGENDA

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>Led by</b>
1.	<b>Welcome and apologies</b>	Oral report	Lord Clement-Jones
2.	<b>15 May 2017 Governance Committee meeting:</b> <ul style="list-style-type: none"> <li>• Confidential minutes</li> </ul>	GC2017/01	Lord Clement-Jones
3.	<b>Matters arising</b>	GC2017/02	Lord Clement-Jones
<b>Part 2: For discussion and recommendation</b>			
4.	<b>Council and sub-Committee membership:</b> <ul style="list-style-type: none"> <li>• Update on member recruitment</li> <li>• Training and induction arrangements</li> <li>• Appointment of Vice-Chair of Council</li> </ul>	GC2017/03	J Morgan
5.	<b>Revised Charter and Ordinances</b>	GC2017/04	J Morgan
6.	<b>Annual Council effectiveness survey</b>	GC2017/05	N Lewycky
7.	<b>Review of sub-committee Terms of Reference</b>	GC2017/06	S Marshall
8.	<b>Revised Delegation Framework</b>	GC2017/07	S Marshall
9.	<b>Treasurer role description</b>	GC2017/08	N Lewycky