

Imperial College Union
Governance Committee Agenda
19 November 2014
Meeting Room 6, 16.00

1. Welcome & Apologies
2. Declaration of conflict
3. Minutes of last meeting – 17 September 2014
4. Matters Arising
5. Governance Committee Determination
6. Club, Societies and Projects elections
7. Democracy Review Update
8. Governance Matrix
9. Report on change to Council Sub Committee Standing Orders
10. Delegation of Authority
11. Conflict of Interests and Register of Interests
12. Any Other Business

Next meeting – 21 January 2015

Upcoming meetings

- Appointments and Remuneration Committee – 11 December
- Finance and Risk Committee – 16 December
- Board of Trustees – 15 January
- **Governance Committee – 21 January**