

Imperial College Union

Governance Committee Agenda

3 June 2015

Meeting Room 6, 16.30

- 1. Welcome & Apologies
- 2. Declaration of conflict
- 3. Minutes of last meeting 21 January 2015
- 4. Matters Arising
- 5. Elections Review
- 6. Appointment Of External And Alumni Trustees, and a proposed system for appointing a Chair Of The Trustee Board
- 7. Any Other Business

Next meeting – September 16, 2015