



GOVERNANCE COMMITTEE

The first ordinary meeting of the Governance Committee for the 2016/17 session, to be held on Tuesday 20 September 2016 in Meeting Room 6, Beit Quad at 5pm.

Agenda

Item	Subject	Lead	Timings
Formal Business	Welcome and Chair's Business	Governance Chair	5pm
1.			
2.	Conflict of declaration of interest	Governance Chair	
3.	Apologies	Governance Chair	
	Action Tracker		
Matters for decision	Approving Returning Officers for	Head of Student	5:10pm
4.	October elections	Voice and Communications	
5.	Trustee Vacancy plans	Head of Student Voice and Communications	5:45pm
6.	Any Other Business	Governance Chair	6:15pm
7.	Date of next meeting Tuesday 22 November 5pm, Meeting Room 6		