



GOVERNANCE COMMITTEE

The second ordinary meeting of the Governance Committee for the 2016/17 session, to be held on Tuesday 13th December 2016 in Meeting Room 6, Beit Quad at 6pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	6.00pm
2.	Conflict of declaration of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes To consider the Minutes from 20 Sep 2016	Governance Chair	
5.	Action Tracker	Governance Chair	
6.	October elections review		6.10pm
7.	Leadership Elections Update		6.30pm
8.	Student democracy	Governance Chair	6.50pm
9.	Any Other Business	Finance and Risk Chair	7.10pm

Date of next meeting

Tuesday 17 Jan 17 at 5pm, Meeting Room 6