



## GOVERNANCE COMMITTEE

The fourth ordinary meeting of the Governance Committee for the 2016/17 session, to be held on Friday 10 March 2017 in Meeting Room 6, Beit Quad at 5pm.

### Agenda

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Timings</b>
Formal Business	Welcome and Chair's Business	Governance Chair	5pm
1.			
2.	Conflict of declaration of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes (paper A) To consider the Minutes from 17 Jan 2016	Governance Chair	
5.	Action Tracker	Governance Chair	
6.			1:40pm
Matters for decision			
7.			
8.	Any Other Business	Governance Chair	
9.	Date of next meeting TBC		