

Governance Review Current Work

This document provides a summary of the current work done on the governance review. Deeper analysis and reasoning is available if desired.

Proposed Membership

- Alex Chippy Compton, Union President (Chair)
- One Deputy President (*to be decided*)
- Owen Heaney, Governance Committee Rep (*and Council Chair*)
- Luke McCrone, GSU President
- Claudia Caravello, One CU President (CGCU)
- Management Group Chair (*to be decided*)
- Chimdi Igwe, BME Officer
- Rana Khan, International Officer (*and BMS student*)
- Nas Andriopoulos, Union President 2016-17
- Andrew Keenan, Head of Student Voice & Communications

Time Requirements

Time Requirement	Duties	
High (6 hours per week)	2 hour meeting, fortnightly	Alex Chippy Compton
	Run focus groups/interviews	
	Write up focus groups/interviews	
	Promote survey	
	Run drop in hours	
	Attend GOATs/roadshows	
	Write up GOATs/roadshows	
	Contribute to ' <i>HEI good practice</i> '	
	Coordinate ' <i>HEI good practice</i> '	
	Contribute outside meeting	
Medium-High (4 hours per week)	2 hour meeting, fortnightly	Tom Bacarese-Hamilton Nick Burstow Matt Blackett Fintan O'Connor SMG
	Run focus groups/interviews	
	Write up focus groups/interviews	
	Promote survey	
	Attend GOATs/roadshows	
	Contribute to ' <i>HEI good practice</i> '	
	Contribute outside meeting	
Medium-Low (2.5 hours per week)	2 hour meeting, fortnightly	Owen Heaney Council reps Liberation Officers
	Promote survey	
	Attend GOATs/roadshows	
	Contribute outside meeting	
	Run focus groups	
Low (1 hour per week)	2 hour meeting, fortnightly	
	Promote survey	
	Contribute outside meeting	

Out-Of-Scope Issues

- CSP or CU committees outside the current Constitution/Bye-Laws (they have the right to self-determination)
- Management Groups (there was a MG restructure last year and there is continuing work around non-representative aspects)
- Structure or responsibilities of the Board of Trustees (prescribed by Charity Law)
- Wellbeing Reps (this is being done in parallel with the review and will have its own evaluation)

Consultation Channels

- Direct consultation with Board of Trustees and relevant subcommittees (Communications & Governance)
- Direct consultation with Union Council and subcommittees
- Online survey (open to all members, staff and alumni)
- Focus Groups (open to all with key audiences in mind)
- 1-2-1 Interviews (selected key volunteers and groups)
- Drop In Hours (mainly aimed at staff but open to all students)
- GOATs (all members with key audiences in mind)- *'Go Out And Talk'*
- Good practice consultations (other HEIs)

Current Themes Emerging

- Communication
 - o Do we communicate effectively to our members?
- Representation
 - o Do we effectively represent our members and their voice?
- Officer Trustee Roles
- Governance Structure