



GOVERNANCE COMMITTEE

The first ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Wednesday 6th September 2017 in Meeting Room 6, Level 3, Beit Quad at 3pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	3pm
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
Matters to report			
4.	Governance Review	Union President	3:10pm
5.	Governance Committee Terms of Reference	Head of Student Voice & Communication	3:50pm
6.	Council & Subcommittee's Terms of Reference - Paper by Council Chair	Union President	4.10pm
7.	Returning Officer Appointment	Head of Student Voice & Communication	4.25pm
8.	AOB		4:35pm

Date of next meeting
Wednesday 22nd November 2017 at 4pm.