



## GOVERNANCE COMMITTEE

The second ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Wednesday 22<sup>nd</sup> November in Meeting Room 6, Level 2M, Beit Quad at 4pm.

### Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chairman's Business	Governance Chair	4pm
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	4:10pm
<b>Matters to report</b>			
5.	Paper: Leadership Elections 2018 Proposal	Head of Student Voice & Communications	4:20pm
6.	Verbal Update: Governance Review	Union President	4:50pm
7.	Paper: Governance Committee Terms of Reference	Head of Student Voice & Communications	5.10pm
8.	Student Appeal	Union President	5.20pm
9.	<b>AOB</b>		5:40pm

Date of next meeting  
Wednesday 22<sup>nd</sup> November 2017 at 4pm.