



GOVERNANCE COMMITTEE

The fourth ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Monday 19 March in Meeting Room 6, Level 2M, Beit Quad at 17:00.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	17:00
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting (paper A)	Governance Chair	
5.	Matters arising	Governance Chair	17:10
Matters to report			
6.	Discussion: Governance Review Update (papers Bi – Biii)	Union President	17:20
7.	Discussion: Leadership Elections 2018 – Review Needs	Head of Student Voice & Communications	18:00
8.	Paper: Policies for Review and Renewal (paper C)	Council Chair	18:10
9.	Any other business		18:30

A discussion about a pending appeal is expected to be held in advance of the meeting, at 16:30