



GOVERNANCE COMMITTEE

The third ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Thursday 25th January in Meeting Room 6, Level 2M, Beit Quad at 4pm.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	4pm
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Matters arising	Governance Chair	4.10pm
Matters to report			
6.	Paper: Governance Review Update <ul style="list-style-type: none">- Board/Council relationship- Disciplinary policy	Union President	4:20pm
7.	Paper: Leadership Elections 2018 Update	Head of Student Voice & Communications	4:50pm
8.	Paper: Union Council discussions and decisions	Head of Student Voice & Communications	5.10pm
9.	Any other business		5:40pm

Date of next meeting
Tuesday 13th March 2018 at 4pm.