GOVERNANCE COMMITTEE

The fourth ordinary meeting of the Governance Committee for the 2018/19 session, to be held on 3rd June 2019 in Meeting Room 6, Level 2M, Beit Quad at 16:00.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	16:00
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Action Tracker	Governance Chair	
Matters to discuss			
6.	Union Council/Democracy update	Union President /Council Chair	16:20
7.	Elections	HoSVC	16:30
8.	Union Policies • Policy framework	Union President	16:50
9.	PG Engagement	Union President	17:10
10.	Any other business	Governance Chair	17:30

Next meeting: 2nd July 2019