

## Governance Committee– Actions Tracker

<b>Meeting(s)</b>	<b>Minute</b>	<b>Action</b>	<b>Responsible</b>	<b>Item Completion Date</b>
7 <sup>th</sup> Feb 2019	5.1	<b>Council Policy updates</b> Update committee on progress regarding Council Policies on the website	Council Chair	20 <sup>th</sup> March 2019
7 <sup>th</sup> Feb 2019	7.17	<b>Constitution and Bye-laws</b> Update the governance documentation to reflect the need for Council members to sign a COI  Committee to review the bye-laws on disqualifying candidates following the LE19/20	Union president	20 <sup>th</sup> March 2019
7 <sup>th</sup> Feb 2019	7.15	<b>LE 19</b>  RT to send the finalised workflow for complaints/ disqualifications to the Committee for approval	Union president	20 <sup>th</sup> March 2019
7 <sup>th</sup> Feb 2019	8.4	<b>Union Policies</b> RT to upload and update the policies and their owners, and notify the relevant Committees of these changes	Union president	20 <sup>th</sup> March 2019
7 <sup>th</sup> Feb 2019	11.5	<b>Safeguarding policies</b>	Managing Director	20 <sup>th</sup> March 2019

19<sup>th</sup> March 2018

		JOH to review all current safeguarding policies and seek consultation from College to ensure that the Union policies protect all vulnerable groups		
7 <sup>th</sup> Feb 2019	12.2	<b>Rugby disciplinary</b> RT to update the committee on Rugby club disciplinary decision last year via email and circulate all relevant documentation	Union president	20 <sup>th</sup> March 2019