



GOVERNANCE COMMITTEE

The first ordinary meeting of the Governance Committee for the 2018/19 session, to be held on Tuesday 26th Sept 2018 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 pm
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Action Tracker	Governance Chair	17:10
Matters to discuss			
6.	Union Council/Democracy update	Union President	17.15
7.	Elections Update <ul style="list-style-type: none">• AE18• LE19	HoSVC	17.25
8.	Candidate Training & Development	HoSVC	17.45

9.	Data Analysis for LE19 <ul style="list-style-type: none">• Verbal Update	HoSVC	18.00
10.	Constitution and Bye-Laws	Union President	18.10
11.	Disciplinary procedures	Union President	18.20
12.	Policies: <ul style="list-style-type: none">• Staff Student protocol policy• Defamation code of Practice	Union President	18.30
13.	Terms of Reference	HoSVC	18.40
15.	Any other business	Governance Chair	