



## GOVERNANCE COMMITTEE

The second ordinary meeting of the Governance Committee for the 2018/19 session, to be held on 21<sup>st</sup> November 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
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Action Tracker	Governance Chair	
<b>Matters to discuss</b>			
6.	Union Council/Democracy update	Union President /Council Chair	17:10
7.	Elections <ul style="list-style-type: none"> <li>• AE18</li> <li>• LE19</li> </ul>	HoSVC	17:20
8.	Policies <ul style="list-style-type: none"> <li>• Complaints &amp; disciplinary procedures</li> <li>• Trustee Declarations of Interest</li> </ul>	Union President	17:40
9.	Constitution and Bye-Laws <ul style="list-style-type: none"> <li>• Constitution</li> <li>• Disciplinary Bye-laws</li> </ul>	Union President	17:55
10.	<ul style="list-style-type: none"> <li>• Sports Hub</li> </ul>	DPCS	18:10

	<ul style="list-style-type: none"><li>• CSPB restructure</li></ul> <i>Verbal updates</i>		
11.	Terms of Reference	HoSVC	18:30
12.	Any other business	Governance Chair	