



GOVERNANCE COMMITTEE

The third ordinary meeting of the Governance Committee for the 2018/19 session, to be held on 29th Jan 2019 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	
Matters to discuss			
6.	Union Council/Democracy update	Union President /Council Chair	17:10
7.	Elections <ul style="list-style-type: none"> • LE19 	HoSVC	17:20
8.	Union Policies	Union President	17:40
9.	Engagement	Union President	17:55
10.	GSU restructure	Union President	18:10
11.	Disciplinary policies	Union President	18:30
12.	Safeguarding procedures	Governance Chair	18.45
13.	Any other business	Governance Chair	

Next meeting: 20th March 2019