



GOVERNANCE COMMITTEE

The first ordinary meeting of the Governance Committee for the 2019/20 session, to be held on Wednesday 11 September 2019 in Meeting Room 6, Level 2M, Beit Quad at 14:00.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	14:00
2.	Conflicts of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Action Tracker and Forward Agenda	Governance Chair	
Matters to discuss			
6.	Review Terms of Reference	Governance Chair	14:30
7.	19/20 Work Plan: <ul style="list-style-type: none"> • Rep Support Review • Petitions & Campaigns 	HoSVC	14:45
8.	Policy Renewal Framework	President	15:10
9.	Elections: <ul style="list-style-type: none"> • AE19 update • Other 19/20 Election Dates 	HoSVC	15:30
11.	AOB	Governance Chair	15:50

Next meeting: 18 November 2019