

## Governance Committee– Actions Tracker

| Meeting(s)                | Minute | Action   | Responsible     | Item Completion Date                   |
|---------------------------|--------|--|-----------------|--|
| 3 <sup>rd</sup> June 2019 | 5.1    | <p><b>Council Policy updates</b></p> <p>Update committee on progress regarding Council Policies on the website</p>   | Council Chair   | 2 <sup>nd</sup> July 2019              |
| 3 <sup>rd</sup> June 2019 | 5      | <p><b>Constitution and Bye-laws</b></p> <p>Update the governance documentation to reflect the need for Council members to sign a COI</p> <p>Committee to review the bye-laws on disqualifying candidates following the LE19/20</p> | Union President | 2 <sup>nd</sup> July 2019              |
| 3 <sup>rd</sup> June 2019 | 7      | <p><b>LE 19</b></p> <p>KL to check the accuracy of the stats mentioned in the paper</p> <p>RT to set up a working group to look at the information to candidates and rules regarding the elections process</p>                     | Union President | Ongoing – not due 2 <sup>nd</sup> July |
| 3 <sup>rd</sup> June 2019 | 9      | <p><b>PG engagement</b></p> <p>RT to update the Committee regarding the discussions on the PG remuneration</p>   | Union president | TBC                                    |

19<sup>th</sup> March 2018

|                           |     |  |                                       |  |
|---------------------------|-----|--|---------------------------------------|--|
| 3 <sup>rd</sup> June 2019 | 5   | <b>Safeguarding and no drugs policies</b><br>JOH to continue working with College's safeguarding team to update the policy and produce a full set of safeguarding policies | Managing Director and Union President | Ongoing – not due 2 <sup>nd</sup> July |
| 3 <sup>rd</sup> June 2019 | 5.3 | <b>Rugby disciplinary</b><br>the Rugby Club hearing will now take place in July due to university deadlines/exams  | Union President                       | 2 <sup>nd</sup> July                   |