

GOVERNANCE COMMITTEE

The second ordinary meeting of the Governance Committee for the 2019/20 session, to be held on Monday 18th November in Meeting Room 6, Level 2M, Beit Quad at 14:00.

**Agenda**

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| **Item** | **Subject** | **Lead** | **Timing** |
| 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 for decision** | | | |
| 6. | Safeguarding and No-Drugs Policy   * To review and clarify policies for ratification by Committee | Managing Director | 14:30 |
| **Matters for discussion** | | |  |
| 7. | Regulatory Compliance   * Review and summary of Union compliance with regulatory framework. | Managing Director and Union President | 14:45 |
| 8. | Liberation   * Update from DPW | DPW | 15:10 |
|  | Sub-Committee Review   * Update on ongoing work | Managing Director | 15:20 |
| 9. | Elections:   * AE19 report * LE20 Update | HoSVC | 15:30 |
| **Matters for Report** | | |  |
| 10. | Policy Renewal Framework | Council Chair and Union President |  |
| 11 | Disciplinary Policy Review | Union President |  |
| 12 | Council Reform (brief verbal update) | Council Chair |  |
| 13. | AOB | Governance Chair | 15:50 |

**Next meeting: 18 February 2020**