

**Imperial College Union
Governance and Membership Committee**

02 September 2021
2pm – 4pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Time
1	Introductions	DG		To note	2:00
2	Apologies	VA		To note	
3	Conflicts of Interest	DG		To consider	
4	Confidential Business*	DG		To consider	

Substantive Items

5	Terms of Reference & Membership	Chair / TN	GM/21-22/01	To approve	2:05
6	RO & DRO Appointment & Election Rules & Regulations	TN	GM/21-22/02	To approve	2:15
7	Update on Governing Documents	LJ / TN	GM/21-22/03	To approve	2:30
8	Disciplinary Review Update	LJ	GM/21-22/04	To note	2:45
9	Democracy Review Update	LJ	Verbal	To note	3:00
10	Live Disciplinary Cases*	LJ / IM	GM/21-22/05	To note	3:10
	Any Other Business	All			3.20

Items marked with an * have been identified as confidential to the Committee.

Author Key

DG Dot Griffiths
 TN Tom Newman
 LJ Lloyd James
 IM India Marsden