

**Imperial College Union
Governance & Membership Sub-Committee / Agenda**

4 September 2023 / 3:30pm-5pm / HYBRID (Beit MR3 & Teams)

Administrative Items

	Item	Lead	Reference	Action	Page	Time
01	Introductions and Apologies	PP	Verbal	To note		3:30pm
02	Minutes of Previous Meeting(s)	PP	Draft minutes	To approve	2	
03	Matters Arising	PP	Action Tracker	To consider	9	
04	Declarations of Conflicts of Interest	CJ	Verbal	To note		
05	Identification of items of Confidential Business	CJ	Verbal	To note		

Substantive Items

06	Complaints & Disciplinary Update	CJ	GM/24-25/01	To approve/to note	10	3:40pm
07	Committee Effectiveness Review	CJ	Verbal	To consider		3:50pm
08	Democracy & Corporate Structure Review Update	CJ	Verbal	To note		4:00pm
09	Major Election Byelaw	CJ	GM/24-25/02	To approve	14	4:05pm
10	Election Dates	CT/HS	GM/24-25/03	To recommend	19	4:15pm
11	Election Rules	CT/HS	GM/24-24/04	To recommend	21	4:20pm
12	AOB	PP	Verbal	To consider		4:30pm

CJ Clem Jones
 CT Cat Turhan
 HS Helena Schofield
 PP Phil Power