

GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 15 January 2015 at 0900 hours in the Principal's Office, Mile End Campus.**

AGENDA

Part 1: Preliminary Items

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| 1. | Welcome and Apologies | Oral Report | Sir N Montagu |
| 2. | 18th June 2014 Governance Committee meeting | GC2014/01 | Sir N Montagu |
| | <ul style="list-style-type: none"> • Minutes • Executive Summary | | |
| 3. | Matters Arising | GC2014/02 | Sir N Montagu |

Part 2: For discussion and recommendation

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|----|---|---------------|---------------|
| 4. | Higher Education Code of Governance | Oral Report | Sir N Montagu |
| 5. | External Review of Council Effectiveness | GC2014/03 | Sir N Montagu |
| 6. | Ordinances | | |
| | <ul style="list-style-type: none"> • Ordinance A: Organisation of the College | GC2014/04 | Sir N Montagu |
| 7. | Council Membership: | GC2014/05 | Sir N Montagu |
| | <ul style="list-style-type: none"> • Current and impending vacancies • External members recruitment: update | | |
| 8. | Council Sub-Committee Terms of Reference and Membership 2014-15 | GC2014/06 | Sir N Montagu |
| | <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Investment Committee • Governance Committee | | |

Meetings in 2014-15

- Wednesday 24 June 2015 at 1500 hours, Principal's Office