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# GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 16 June 2016** at **1300 hours** in **the Principal's Office**, Mile End Campus.

# AGENDA

| Part 1: Preliminary Items | Paper | Led by |
|---|---|---|
| **1. Welcome and Apologies** | Oral report | Sir N Montagu |
| **2. 14 October 2015 Governance Committee meeting**<br>• **Confidential minutes** | GC2015/09 | Sir N Montagu |
| **3. Matters arising** | GC2015/10 | Sir N Montagu |

| Part 2: For discussion and recommendation | | |
|---|---|---|
| **4. Council and sub-Committee membership:**<br>• **Current and impending vacancies**<br>• **Election results**<br>• **Attendance and contribution of members**<br>• **Council member skills matrix**<br>• **Diversity** | GC2015/11 | Sir N Montagu |
| **5. Update on the Search for the new Chairman of Council** | Oral update | J Morgan |
| **6. Annual Council effectiveness survey including outcomes of the annual review of sub-committees** | GC2015/12 | J Morgan |
| **7. Training, development, and induction of members** | GC2015/13 | J Morgan |
| **8. Revisions to Sub-Committee Terms of Reference and membership:**<br>• **Honorary Degrees and Fellowships Committee**<br>• **Finance and Investment Committee**<br>• **Audit and Risk Committee** | GC2015/14 | |
| **9. Update on action plans:**<br>• **Compliance with CUC Higher Education Code of Governance**<br>• **External Review of Council Effectiveness** | GC2015/15<br><br>GC2015/16 | Sir N Montagu<br><br>Sir N Montagu |
| **10. Updates to Ordinances:**<br>• **Honorary Degrees eligibility criteria, conferment and revocation**<br>• **Council member elections**<br>• **Terms of Reference of Senate**<br>• **Staffing Ordinances** | GC2015/17 | Sir N Montagu |
| **11. Delegation Framework Review** | GC2015/18 | J Morgan |

**Meetings in 2016–17**

- Thursday 13 October 2016, 1300 hours, Principal's Office
- Thursday 15 June 2017, 1500 hours, Principal's Office