

GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 15 June 2017 at 1500 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.	27 October 2016 Governance Committee meeting: <ul style="list-style-type: none"> • Confidential minutes 	GC2016/08	Sir N Montagu
3.	Matters arising	GC2016/09	Sir N Montagu
Part 2: For discussion and recommendation			
4.	Council and sub-Committee membership: <ul style="list-style-type: none"> • Current and impending vacancies • Training and induction arrangements 	GC2016/10	Sir N Montagu
5.	Amendments to Ordinance B	GC2016/11	M Ayers J Morgan
6.	Update on QMUL's application for university title	GC2016/12	J Morgan
7.	Annual Council effectiveness survey	Oral report	Sir N Montagu
8.	Changes to Ordinance A12: The Academic Organisation	GC2016/12	J Morgan