



## GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 11 October 2018** at **1330 hours** in the Principal's Office, Queens' Building, Mile End Campus.

### AGENDA

<b>Part 1: Preliminary Items</b>		
	<b>Paper</b>	<b>Led by</b>
1. <b>Welcome and apologies</b>	Oral report	Lord Clement-Jones
2. <b>Minutes of the meeting held on 31 May 2018</b>	GC2018/01	Lord Clement-Jones
3. <b>Matters arising</b>	GC2018/02	Lord Clement-Jones
<b>Part 2: For discussion and recommendation</b>		
4. <b>Council and sub-Committee membership:</b> <ul style="list-style-type: none"><li>• <b>Update on Council member recruitment</b></li><li>• <b>Academic staff member elections</b></li><li>• <b>Training and induction arrangements</b></li></ul>	GC2018/03	J Morgan
5. <b>Council external effectiveness review</b>	GC2018/04	J Morgan
6. <b>Revised Charter</b>	GC2018/05	J Morgan
7. <b>Note on Advance HE seminar on governance under the Office for Students</b>	GC2018/06	M Chadha