



## GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 09 July 2020** at **1330 hours** via Zoom.

### AGENDA

	<b>Paper</b>	<b>Led by</b>
1. <b>Welcome and apologies</b>	Oral report	Lord Clement-Jones
2. <b>Minutes of the meeting on 10 October 2019</b>	GC2019/08	Lord Clement-Jones
3. <b>Matters arising</b>	GC2019/09	Lord Clement-Jones
4. <b>Council and Committee membership update</b>	GC2019/10	J Morgan
5. <b>Council annual effectiveness review</b>	GC2019/11	N Lewycky
6. <b>Discussion on Senior Independent Director (SID)</b>	GC2019/12	N Lewycky
7. <b>Governance arrangements under lockdown</b>	GC2019/13	N Lewycky