



## GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 10 October 2019** at **1330 hours** in the Robert Tong Room, Queens' Building, Mile End Campus.

### AGENDA

	<b>Paper</b>	<b>Led by</b>
<b>1. Welcome and apologies</b>	Oral report	Lord Clement-Jones
<b>2. Minutes of the meeting held on 11 July 2019</b>	GC2019/01	Lord Clement-Jones
<b>3. Matters arising</b>	GC2019/02	Lord Clement-Jones
<b>4. Council and Committee membership:</b> <ul style="list-style-type: none"><li>• Update on Council member recruitment</li><li>• Training and induction arrangements</li></ul>	GC2019/03	J Morgan
<b>5. HEPI discussion papers:</b> <ul style="list-style-type: none"><li>• Remuneration for university governors</li><li>• University governance in a new age of regulation</li></ul>	GC2019/04	J Morgan
<b>6. Update on Council external effectiveness review action plan</b>	GC2019/05	J Morgan
<b>7. CUC HE Code of Governance mapping exercise</b>	GC2019/06	J Morgan
<b>8. Changes to Royal Charter</b>	GC2019/07	J Morgan