

## GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 08 October 2020** at **1330 hours** via Zoom.

### AGENDA

	Paper	Led by
1. <b>Welcome and apologies</b>	Oral report	Lord Clement-Jones
2. <b>Minutes of the meeting held on 09 July 2020</b>	GC2020/01	Lord Clement-Jones
3. <b>Matters arising</b>	GC2020/02	Lord Clement-Jones
4. <b>Council and Committee membership</b> <ul style="list-style-type: none"> <li>• Council member diversity</li> <li>• Vacancies and recruitment</li> </ul>	GC2020/03	J Morgan
5. <b>Process to elect a Vice-Chair of Council</b>	GC2020/04	J Morgan
6. <b>Update on Council and Committee effectiveness</b>	GC2020/05	N Lewycky
7. <b>Updated CUC HE Code of Governance and Audit Committee Code of Practice</b>	GC2020/06	N Lewycky
8. <b>Process for the renewal of the term of office for the President and Principal</b>	GC2020/07	J Morgan
9. <b>Process for the renewal of the term of office for the Chair of Council</b>	GC2020/08	J Morgan