



GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 01 April 2021** at **1100 hours** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	Lord Clement-Jones
2. Minutes of the meeting held on 08 October 2020	GC2020/09	Lord Clement-Jones
3. Matters arising	GC2020/10	Lord Clement-Jones
4. Process to remove an Honorary Fellow of Queen Mary University of London	GC2020/11	J Morgan
5. Update on election process for academic staff members of Council	GC2020/12	J Morgan
6. Remuneration Committee effectiveness	GC2020/13	J Morgan
7. CUC Higher Education Code of Governance mapping exercise	GC2020/14	J Morgan
8. Future meeting arrangements	Oral report	J Morgan