



GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 08 July 2021** at **1330 hours** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	Lord Clement-Jones
2. Minutes of the meeting on 01 April 2021	GC2020/15	Lord Clement-Jones
3. Matters arising	GC2020/16	Lord Clement-Jones
4. Council and Committee membership		
• Update on Council and Committee membership	GC2020/17	J Morgan
• Election of the Treasurer	CG2020/18	J Morgan
• Plans for new member induction and training	CG2020/19	N Lewycky
5. Council and Committee effectiveness		
• Outcomes of annual effectiveness reviews	GC2020/20	N Lewycky
• Changes to Ordinances, terms of reference and role descriptions	GC2020/21	J Morgan
• Preparations for external review in 2021–22	CG2020/22	J Morgan
6. Review of the processes to re-elect the Chair of Council and re-appoint the President and Principal	Oral report	J Morgan