



GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 14 October 2021** at **1330 hours** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	Lord Clement-Jones
2. Committee terms of reference and membership 2021–22	GC2021/01	Lord Clement-Jones
3. Minutes of the meeting on 08 July 2021	GC2021/02	Lord Clement-Jones
4. Matters arising	GC2021/03	Lord Clement-Jones
5. Council and Committee membership <ul style="list-style-type: none">• Update on external member recruitment• Returning officer's election report	GC2021/04 GC2020/05	J Morgan N Lewycky
6. Update on CUC Higher Education code of governance mapping	GC2021/06	J Morgan
7. CUC Audit Committee code of practice mapping exercise	GC2021/07	J Morgan
8. Update on preparations for external review in 2021– 22	GC2021/08	J Morgan