



## GOVERNANCE COMMITTEE

Meeting to be held on **Monday 12 September 2022** at **1230 hours** via Zoom.

### AGENDA

	<b>Paper</b>	<b>Led by</b>
1. <b>Welcome and apologies</b>	Oral report	Lord Clement-Jones
2. <b>Minutes of the meeting on 28 April 2022</b>	GC2021/16	Lord Clement-Jones
3. <b>Matters arising</b>	GC2021/17	Lord Clement-Jones
4. <b>Governance Committee terms of reference and membership</b>	GC2021/18	J Morgan
5. <b>Council member recruitment</b>	GC2021/19	J Morgan
6. <b>External review of Council effectiveness:</b> <ul style="list-style-type: none"><li>• <b>Report</b></li><li>• <b>Discussion framing document</b></li></ul>	GC2021/20 GC2021/21	J Morgan
7. <b>Council schedule of business</b>	GC2021/22	J Morgan