



GOVERNANCE COMMITTEE

Meeting to be held on **Thursday 28 April 2022 at 10:30 hours** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	N/A	Lord Clement-Jones
2. Minutes of the meeting on 14 October 2021	GC2021/09	Lord Clement-Jones
3. Matters arising	GC2021/10	Lord Clement-Jones
4. Progress update on governance effectiveness review	GC2021/11	Advance HE
5. Council and Committee membership <ul style="list-style-type: none">• Update on external member recruitment• Returning officer's election report	GC2021/12 GC2020/13	J Morgan N Lewycky
6. Higher Education Senior Staff Remuneration Code mapping exercise	GC2021/14	J Morgan
7. Register of interests	GC2021/15	J Morgan
8. Any other business	N/A	Lord Clement-Jones