



GOVERNANCE COMMITTEE

Online meeting to be held at **11:30 hours** on **Monday 24 April 2023** via Zoom

AGENDA

| | Paper | Led by |
|---|--------------|--------------------|
| 1. Welcome and apologies | Oral report | Lord Clement-Jones |
| 2. Minutes of the meeting on 12 September 2022 | GC22/01 | Lord Clement-Jones |
| 3. Update on actions from the governance effectiveness review | GC22/02 | J Morgan |
| 4. Council composition and update on the appointment of the Treasurer | GC22/03 | J Morgan |
| 5. Task and finish group report on Council member training and induction | GC22/04 | J Morgan |