



GOVERNANCE COMMITTEE

A meeting of the Committee will be held at **1330 hours** on **Thursday 21 September 2023**
via Zoom

AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	Oral report	Lord Clement-Jones
2. Committee Terms of Reference and membership (2 mins)	GC23/01	Lord Clement-Jones
3. Minutes of the meeting held on 24 April 2023 (2 mins)	GC23/02	Lord Clement-Jones
4. Matters arising (3 mins)	GC23/03	Lord Clement-Jones
5. Council and committee membership (20 mins)	GC23/04	J Morgan
6. Election of staff members of Council (10 mins)	GC23/05	N Lewycky
7. Recruitment of the next Treasurer (15 mins)	GC23/06	J Morgan
8. Reviews of Ordinances and Delegation Framework (5 mins)	Oral update	J Morgan
9. Effectiveness review of Senate (5 mins)	Oral update	J Morgan