GOVERNANCE COMMITTEE

An online meeting of the Committee will be held at **1200 hours**
on **Friday 11 April 2025** via Teams.

AGENDA

		Paper	Led by
1.	**Welcome, apologies and declarations of interests**	N/A	Lord Clement-Jones
2.	**Governance effectiveness**		
	TO NOTE an update on the next governance effectiveness review	Oral report	J Morgan
3.	**Council and Committee membership**		
	a) TO CONSIDER a report from Advance HE on diversity of governors in Higher Education	GC24/09	N Lewycky
	b) TO CONSIDER an update on Council and Committee membership	GC24/10	J Morgan
4.	**Review of paperwork at Council meetings**		
	TO CONSIDER a presentation on options to review and reduce paperwork at Council meetings	Oral report	J Morgan
5.	**Delegation framework**		
	TO CONSIDER an update on the review of the Delegation Framework	GC24/11	J Morgan
6.	**Minutes of the last meeting**		
	TO CONFIRM the minutes of the meeting held on 01 November 2024 (2 mins)	GC24/12	J Morgan
7.	**Matters arising**		
	TO NOTE matters arising from previous meetings	GC24/13	J Morgan
8.	**Any other business**	N/A	Lord Clement-Jones