



GOVERNANCE COMMITTEE

An online meeting of the Committee will be held at **1600 hours**
on **Monday 22 September 2025** via Teams.

AGENDA

	Paper	Led by
1. Welcome, apologies and declarations of interests	GC25/01	M Tatton
2. Governance effectiveness		
a) TO CONSIDER a report on the annual review of Council effectiveness (10 mins)	GC25/02	J Morgan
b) TO CONSIDER an update on the periodic review of Council effectiveness by KPMG (10 mins)	GC25/03	J Morgan
3. Council and Committee membership		
a) TO RECOMMEND TO COUNCIL the Committee's terms of reference and TO NOTE the membership (5 mins)	GC25/04	M Tatton
b) TO CONSIDER an update on Council and Committee membership (15 mins)	GC25/05	J Morgan
4. Minutes of the last meeting		
TO CONFIRM the minutes of the meeting held on 11 April 2025 (2 mins)	GC25/06	M Tatton
5. Matters arising		
TO NOTE the matters arising (2 mins)	GC25/07	J Morgan
6. Draft agenda for the next meeting		
TO NOTE the draft agenda for the next meeting (1 min)	GC25/08	M Tatton