

GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Wednesday 24 June 2015** at **1500 hours** in the **Principal's Office**, Mile End Campus.

AGENDA

Part 1: Preliminary Items

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| 1. | Welcome and Apologies | Oral report | Sir N Montagu |
| 2. | 15 January 2015 Governance Committee meeting
• Confidential minutes | GC2014/07 | Sir N Montagu |
| 3. | Matters arising | GC2014/08 | Sir N Montagu |

Part 2: For discussion and recommendation

- | | Paper | Led by |
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| 4. | Council and sub-committee membership:
• External member recruitment
• Current and impending vacancies
• Vice-Chair of Council
• Audit and Risk Committee membership | GC2014/09
Sir N Montagu |
| 5. | Council Effectiveness Review action plan | GC2014/10
Sir N Montagu |
| 6. | Role descriptions:
• Vice-Chair of Council
• Secretary to Council | GC2014/11
Sir N Montagu |
| 7. | Delegation Framework review | GC2014/12
J Morgan |
| 8. | Involvement in senior appointments | Oral report
Sir N Montagu |
| 9. | Training and development of members | GC2014/13
J Morgan |

Meetings in 2015–16

- Thursday 14 October, 1300 hours, Principal's office
- Thursday 16 June 2016, 1500 hours, Principal's office