GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Wednesday 14 October 2015** at **1300 hours** in **the Principal's Office**, Mile End Campus.

AGENDA

Part 1: Preliminary Items	Paper	Led by
1. Welcome and Apologies	Oral report	Sir N Montagu
2. 24 June 2015 Governance Committee meeting • **Confidential minutes**	GC2015/01	Sir N Montagu
3. Matters arising	GC2015/02	Sir N Montagu

Part 2: For discussion and recommendation		
4. Council and sub-Committee membership: • **Current and impending vacancies** • **Recruitment of co-opted member of Audit and Risk Committee** • **Succession planning for Audit and Risk Committee** • **Succession planning for Governance Committee**	GC2015/03	Sir N Montagu
5. Search Committee for the new Chairman of Council	GC2015/08	E Hall
6. Compliance with CUC Higher Education Code of Governance	GC2015/04	Sir N Montagu
7. Council Effectiveness Review action plan update	GC2015/05	Sir N Montagu
8. Updates to Ordinances: • **Procedure for removal of members of Council**	GC2015/06	Sir N Montagu
9. Training, development, and induction of Council members	GC2015/07	S Marshall

Meetings in 2015–16

➢ Thursday 16 June 2016, 1500 hours, Principal's Office