GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 11 July 2019** at **1330 hours** in **Room 1.23, Garrod Building**, Whitechapel Campus.

AGENDA

Part 1: Preliminary Items	Paper	Led by
1. **Welcome and apologies**	Oral report	Lord Clement-Jones
2. **Minutes of the meeting on 03 May 2019**	GC2018/11	Lord Clement-Jones
Part 2: For discussion and recommendation		
3. **Council and sub-Committee membership: Membership update and skills matrix**	GC2018/12	J Morgan
4. **Council effectiveness review – action plan and timeframe**	GC2018/13	J Morgan
Part 3: Other items to report		
5. **Review of training provision 2018/19 and proposals for 2019/20**	GC2018/14	N Lewycky