



GOVERNANCE COMMITTEE

An online meeting of the Committee will be held at **11:00 hours**
on **Thursday 18 April 2024** via Zoom.

AGENDA

	Paper	Led by
1. Welcome, apologies and declaration of interests	Oral report	Lord Clement-Jones
2. Recruitment of the next Chair of Council (10 mins)		
TO RECOMMEND TO COUNCIL FOR APPROVAL the process to recruit and elect the next Chair of Council	GC23/07	J Morgan
3. Ordinances (30 mins)		
TO CONSIDER draft updates to the Ordinances and the process leading to approval	GC23/08	J Morgan
4. Delegation Framework (20 mins)		
TO CONSIDER draft updates to the Delegation Framework and the process leading to approval	GC23/09	J Morgan
5. Memorandum of Agreement between the Students' Union and the University (5 mins)		
TO RECOMMEND TO COUNCIL FOR APPROVAL an update to the Memorandum of Agreement	GC23/10	K Wiles
6. Minutes of the last meeting (2 mins)		
TO CONFIRM the minutes of the meeting held on 21 September 2023	GC23/11	Lord Clement-Jones
7. Matters arising (3 mins)		
TO NOTE the matters arising from the last meeting	GC23/12	J Morgan