

Imperial College Union
Governance Committee Agenda
21 January 2015
Meeting Room 6, 16.30

1. Welcome & Apologies
2. Declaration of conflict
3. Minutes of last meeting – 19 November 2014
4. Matters Arising
5. Democracy Review Update - verbal
6. Big Elections 2015 Project Implementation Plan
7. Appointment of Returning Officer - verbal
8. Review of Disciplinary Processes
9. Away Day Planning
10. Any Other Business

Next meeting – 3 June 2015

Date of Upcoming Meetings

3 March – Finance & Risk Committee

31 March – Board Away Day