



## GOVERNANCE COMMITTEE

The third ordinary meeting of the Governance Committee for the 2016/17 session, to be held on Tuesday 17 January 2017 in Meeting Room 6, Beit Quad at 5pm.

### Agenda

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Timings</b>
Formal Business	Welcome and Chair's Business	Governance Chair	1:30pm
1.			
2.	Conflict of declaration of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes (paper A) To consider the Minutes from 16 June 2016	Governance Chair	
5.	Action Tracker	Governance Chair	
Matters for decision	Constitution and bye-laws	Head of Student Voice and Communications	1:40pm
6.			
7.			2:40pm
8.	Any Other Business	Finance and Risk Chair	3:40pm
9.	Date of next meeting Wednesday 12 October at 1:30pm, Meeting Room 6		