



GOVERNANCE COMMITTEE

The Fifth ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Monday 17 May in Meeting Room 6, Level 2M, Beit Quad at 16:30.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	16:30
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Matters arising	Governance Chair	16:40
Matters to report			
6.	Governance Review Update	Union President	16:50
7.	Election Review	Managing Director	17:10
8.	Elections at Board subcommittees	Head of Student Voice & Communications	17:30
9.	NUS charity Code of Governance	Head of Student Voice & Communications	17:45
10.	Volunteer Policy	Deputy President (Clubs & Societies)	18:00
11.	Constituent Union Funding	Head of Student Voice & Communications	18:15
12.	Any other business		18:30