



GOVERNANCE COMMITTEE

The sixth ordinary meeting of the Governance Committee for the 2017/18 session, to be held on Tuesday 10th July 2018 in Meeting Room 6, Level 2M, Beit Quad at 17:00.

Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	17:00
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Matters arising	Governance Chair	17:10
Matters to discuss			
6.	Elections Review (updates on wording changes)	Managing director	
7.	Plan of approach for the voting system	Managing director	
8.	Winter election: Approve an elections timetable for October	Managing director	
9.	Winter elections: Internal and external metrics for elections success	Managing director	
10.	Governance review update/handover	Union President	
11.	NUS charity Code of Governance	Managing director	
12.	Disciplinary procedures	Union President	
13.	lapsed Union Policies	Union President	
14.	Forward planner draft version for 18/19	Governance Chair	
15.	Any other business		