

## Governance Committee– Actions Tracker

Meeting(s)	Minute	Action	Responsible	Item Completion Date
3 <sup>rd</sup> June 2019	5.1	<b>Council Policy updates</b> Update committee on progress regarding Council Policies on the website	Council Chair	2 <sup>nd</sup> July 2019
3 <sup>rd</sup> June 2019	5	<b>Constitution and Bye-laws</b> Update the governance documentation to reflect the need for Council members to sign a COI  Committee to review the bye-laws on disqualifying candidates following the LE19/20	Union President	2 <sup>nd</sup> July 2019
3 <sup>rd</sup> June 2019	7	<b>LE 19</b> KL to check the accuracy of the stats mentioned in the paper  RT to set up a working group to look at the information to candidates and rules regarding the elections process	Union President	Ongoing – not due 2 <sup>nd</sup> July
3 <sup>rd</sup> June 2019	9	<b>PG engagement</b> RT to update the Committee regarding the discussions on the PG remuneration	Union president	TBC

19<sup>th</sup> March 2018

3 <sup>rd</sup> June 2019	5	<b>Safeguarding and no drugs policies</b> JOH to continue working with College's safeguarding team to update the policy and produce a full set of safeguarding policies	Managing Director and Union President	Ongoing – not due 2 <sup>nd</sup> July
3 <sup>rd</sup> June 2019	5.3	<b>Rugby disciplinary</b> the Rugby Club hearing will now take place in July due to university deadlines/exams	Union President	2 <sup>nd</sup> July