Queen Mary
University of London

GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 31 May 2017** at **1330 hours** in **room 2.07, Garrod Building**, Whitechapel Campus.

AGENDA

Part 1: Preliminary Items	Paper	Led by
1. **Welcome and apologies**	Oral report	Lord Clement-Jones
2. **19 October 2017 Governance Committee meeting:** • **Confidential minutes**	GC2017/09	Lord Clement-Jones
3. **Matters arising, including:** • **Update on registration with the Office for Students**	GC2017/10	Lord Clement-Jones
Part 2: For discussion and recommendation		
4. **Council and sub-Committee membership: Membership update and skills matrix**	GC2017/11	J Morgan
5. **Annual Council effectiveness review, including feedback from Council member appraisals**	GC2017/12	N Lewycky
6. **External review of Council effectiveness 2018-19**	GC2017/13	J Morgan
7. **Compliance with the CUC Code and other guidance:** • **Annual review of compliance against the CUC HE Code of Governance** • **CUC Illustrative Practice Note 7: The role of the Nominations Committee**	GC2017/14	J Morgan
8. **Approach to published information and transparency**	Oral report	J Morgan
Part 3: Other items to report		
9. **Review of sub-committee Terms of Reference**	GC2017/15	J Morgan
10. **Review of training provision 2017/18 and proposals for 2018/19**	GC2017/16	N Lewycky