## Governance Committee- Actions Tracker

Meeting(s)	Minute	Action	Responsible	Item Completion Date
10 July 2018	Item 10.5	ACC to work on updating Council Policies next year	Union Council Chair	Update to 21 <sup>st</sup> Nov 2018
10 July 2018	Item 10.6	ACC to suggest where Exec policies should sit going forward	Union President	21 <sup>st</sup> Nov 2018
10 July 2018	Item 12.11	PB to recommend updating disciplinary Bye-Laws to Board	Governance Chair	21 <sup>st</sup> Nov 2018
		PB to propose to Board that each sub- committees owns its relevant policy		
10 July 2018	Item 13.9	Remove end date from all policies online	HoSVC	21 <sup>st</sup> Nov 2018
26 <sup>th</sup> Sept 2018	Item 6.8	ACC to gather feedback on election metrics from council	Council Chair	21 <sup>st</sup> Nov 2018
26 <sup>th</sup> Sept 2018	Item 7.11	KL to make the suggested changes to the elections timeline	HoSVC	21 <sup>st</sup> Nov 2018
26 <sup>th</sup> Sept 2018	Item 8.3	EH to add the GSU president role to the list	Student Development Manager	21 <sup>st</sup> Nov 2018

## 19<sup>th</sup> March 2018

26 <sup>th</sup> Sept 2018	Item 8.5	RT to look into reviewing OT role descriptions	Union President	Update to 21st Nov 2018
26 <sup>th</sup> Sept 2018	Item 10.2	RT to bring the Constitution and Byelaws to the second Union Council meeting for initial feedback	Union President	21st Nov 2018
26 <sup>th</sup> Sept 2018	Item 12.2	RT to make the amendment suggested by the Chair to the defamation code of practice	Union President	21 <sup>st</sup> Nov 2018
26 <sup>th</sup> Sept 2018	Item 13.5	RT and JOH to bring the T&C discussion points to the next Board meeting	Union President and managing director	21 <sup>st</sup> Nov 2018