

Governance Committee– Actions Tracker

Meeting(s)	Minute	Action	Responsible	Item Completion Date
21 st November 2018		ACC to update committee on updating Council Policies on the website	Council Chair	7 th Feb 2018
21 st November 2018		ACC/ RT to suggest where Exec policies should sit going forward	Union President/ Council Chair	7 th Feb 2018
21 st November 2018		Remove end date from all policies online	Union President	7 th Feb 2018
21 st November 2018		JM to present the changes to Bye-Laws relating to CSP restructure to the next Committee meeting	DPCS	7 th Feb 2018
21 st November 2018		Update the Committee on the disciplinary procedures policy review next meeting	Union President	7 th Feb 2018
21 st November 2018		RT/ACC to remove the need for Council Members to sign a COI from the bye-laws	Union President/ Council Chair	7 th Feb 2018
12 th Dec 2018	Board Minutes - AOB	JM enquired about whether there is a general strategy about policies and where they belong? As there has been		20 th Feb Board

19th March 2018

		recent confusion about the Bar Staff policy Action: Governance Committee to define a process regarding policies and where they belong		
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