



## GOVERNANCE COMMITTEE

The fifth ordinary meeting of the Governance Committee for the 2018/19 session, to be held on Tuesday 2<sup>nd</sup> July 2019 in Meeting Room 6, Level 2M, Beit Quad at 14:00.

### Agenda

Item	Subject	Lead	Timings
1.	Welcome and Chair's Business	Governance Chair	14:00
2.	Conflict of interest	Governance Chair	
3.	Apologies	Governance Chair	
4.	Minutes of the previous meeting	Governance Chair	
5.	Action Tracker	Governance Chair	
<b>Matters to discuss</b>			
6.	Union Council/Democracy update	Union President /Council Chair	14:30
7.	Elections	HoSVC	14:50
8.	ouncil COI	Union President	15:10
9.	PG Engagement / remuneration	Union President	15:30
10.	19/20 Workplan	HoSVC	15:50
11.	Review Terms of Reference	HoSVC	16:00
12.	Any other business	Governance Chair	16:10
13.	Rugby Disciplinary	Union President	16:20

**Next meeting: 11<sup>th</sup> September 2019**