A meeting of Governance Committee will be held on **Thursday 19 October 2017 at 1330 hours in the Principal’s Office, Mile End Campus.**

## AGENDA

### Part 1: Preliminary Items

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<tbody>
<tr>
<td>1.</td>
<td>Welcome and apologies</td>
<td>Oral report</td>
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<td>2.</td>
<td>15 May 2017 Governance Committee meeting:</td>
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<td></td>
<td>• Confidential minutes</td>
<td>GC2017/01</td>
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<td>3.</td>
<td>Matters arising</td>
<td>GC2017/02</td>
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### Part 2: For discussion and recommendation

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<td>4.</td>
<td>Council and sub-Committee membership:</td>
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<td></td>
<td>• Update on member recruitment</td>
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<td>• Training and induction arrangements</td>
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<td>• Appointment of Vice-Chair of Council</td>
<td>GC2017/03</td>
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<td>5.</td>
<td>Revised Charter and Ordinances</td>
<td>GC2017/04</td>
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<td>6.</td>
<td>Annual Council effectiveness survey</td>
<td>GC2017/05</td>
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<td>7.</td>
<td>Review of sub-committee Terms of Reference</td>
<td>GC2017/06</td>
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<td>9.</td>
<td>Treasurer role description</td>
<td>GC2017/08</td>
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