



GOVERNANCE COMMITTEE

An online meeting of the Committee will be held at **1030 hours**
on **Friday 01 November 2024** via Zoom.

AGENDA

	Paper	Led by
1. Welcome, apologies and declarations of interests	GC24/01	M Tatton
2. Governance effectiveness		
a) TO CONSIDER a report on the annual reviews of Council and committee effectiveness (10 mins)	GC24/02	J Morgan
b) TO CONSIDER options for the next external governance effectiveness review (10 mins)	GC24/03	J Morgan
c) TO CONSIDER an update on the academic governance review (20 mins)	GC24/04	J Pallant D Hassell
3. Council and Committee membership		
a) TO NOTE the Committee's terms of reference and membership (5 mins)	GC24/05	M Tatton
b) TO CONSIDER an update on Council and Committee membership (15 mins)	GC24/06	J Morgan
c) TO APPROVE an updated Fit and Proper Persons Test (5 mins)	GC24/07	J Morgan
4. Minutes of the last meeting		
TO CONFIRM the minutes of the meeting held on 18 April 2024 (2 mins)	GC24/08	M Tatton