

# GOVERNANCE AND NOMINATIONS COMMITTEE

## Schedule of Business 2019/20

<b>18 October 2019</b> Deadline – 09 October 2019		<b>14 February 2020</b> Deadline – 05 February 2020	<b>12 June 2020</b> Deadline – 03 June 2020
Annual report on data protection and freedom of information 2018/19		Student complaints and appeals 2018/19 annual report	UKVI compliance annual report
Register of Interests		Students' Union Elections held in October 2018	Report on Students' Union Elections held in Spring 2019
Process for the appointment of Chair, Deputy & committee chairs for 2020/21		Annual Report on subsidiary, associate and investment companies	OIA referrals, 2019 Annual Report
Internal effectiveness review of the Board – governor feedback and Board priorities <ul style="list-style-type: none"> <li>- Action plan reporting</li> <li>- Governor recruitment</li> </ul>		Ethics Framework	Committee memberships 2020/21
Corporate Governance Statement for the Year Ended 31 July 2019		Appointment of the Chair	Governor pairing 2020/21
Annual review and remuneration of the Chair and the Committee Chairs 2018/19		Appointment of committee chairs	Appointment of the Chair
Induction, pairing and development update		Governor Recruitment	Appointment of committee chairs
Statement of Primary Responsibilities		Access & Participation Plan Monitoring Statement	Student Safeguarding and Wellbeing
Student's Union Memorandum of Understanding and Code of Practice		Governor Appointments	
Annual report on fundraising and donations			
Changes to LBSU Articles			
<b>STANDING ITEMS</b>	Apologies, Declarations of Interest Membership & terms of reference Minutes of the last meeting Matters arising		Board Effectiveness Review Action Plan OfS Regulatory Updates Schedule of Business 2019/20 Use of the University Seal

<b>OTHER MATTERS</b>	Board Effectiveness Review (external) – September 2021 <i>Access and Participation Plan (tbc)</i> <i>Electoral registration of students (tbc)</i> <i>Student transfer - published information (tbc)</i>
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