



GOVERNANCE COMMITTEE

An online meeting of the Committee will be held at **1400 hours** on **Monday 23 February 2026** via Teams.

AGENDA

	Paper	Led by
1. Welcome, apologies and declarations of interests	N/A	L Tu
2. Governance effectiveness		
a) TO CONSIDER the outcomes of the KPMG review of Council effectiveness and;	GC25/09	J Morgan
b) TO NOTE an interim communication from the CUC on the Higher Education Code of Governance (20 mins)	GC25/10	J Morgan
3. Academic governance review		
TO CONSIDER an update on the academic governance review (10 mins)	GC25/11	D Hassell J Pallant
4. Council and Committee membership		
TO CONSIDER an update on Council and Committee membership (15 mins)	GC25/12	J Morgan
5. Ordinances		
TO CONSIDER updates to Ordinance 3 and Ordinance 9 (5 mins)	GC25/13	J Morgan
6. MoA Review Panel		
TO NOTE the minutes of the MoA Review Panel meetings held on 24 September and 05 November 2025 (2 mins)	GC25/14	J Morgan
7. Minutes of the last meeting		
TO CONFIRM the minutes of the meeting held on 22 September 2025 (2 mins)	GC25/15	L Tu
8. Matters arising		
TO NOTE the matters arising (2 mins)	GC25/16	J Morgan

9. Draft agenda for the next meeting

TO NOTE the draft agenda for the next meeting (1 min) GC25/17 L Tu