

Planning Remuneration and Governance Committee

Wednesday 22nd June 2016 in room MC5 10.30-12.30

Agenda

- 1. Action in the event of fire**
- 2. Welcome and apologies**
- 3. Declarations of interest**
- 4. Minutes of the committee meeting held on 16th March 2016**
- 5. Matters Arising**
- 6. Strategic Plan Aim 3 Part B Update**
- 7. Strategic Plan Chair's Updates**
 - 7.1 Resources Committee
 - 7.2 Curriculum and Performance Committee
 - 7.3 Audit Committee
- 8. Human Resources**
- 9. Governing Body Membership Issues**
 - 9.1 To receive an update and consider associate appointments to the governing body
 - 9.2 To consider committee membership for 2016-17
- 10. Governance Quality Improvement Plan**
- 11. To consider the governance risk register**
- 12. Calendar of Business for 2016-17**
- 13. Committee Terms of Reference and Self-Assessment**
- 14. Confidentiality**
- 15. Governing Body Code of Conduct**
- 16. Developments in the sector**
- 17. Review of standing orders**

18. Any policies for approval

19. Chair's business

19.1 Review of Committee Business for Emerging Risks

20. Any other business

21. Date of next meeting