

Committee: Governance and Effectiveness Committee of GSMD Board of Governors	Date: 3 July 2019
Subject: Terms of Reference of Committee	Public
Report of: Town Clerk	For Decision

Summary

The terms of reference of the Governance and Effectiveness Committee of GSMD are attached as an appendix to this report. Some minor amendments to the terms of reference are now proposed, with deletions crossed through and additions in ***black and italics***, to update references to HEFCE and to formalise the previously established arrangements for the Chairman of the Committee to be a Co-opted member of the Board of Governors.

Recommendations

The Board is recommended to consider the proposed amendments to the terms of reference of the Governance and Effectiveness Committee set out in the appendix to this report, with deletions crossed through and additions in ***black and italics***, and to recommend that these amendments be approved by the Board of Governors at its meeting in September 2019.

Main Report

1. The Governance and Effectiveness Committee's terms of reference now require updating to remove references to HEFCE.
2. The Committee was chaired by Sir Andrew Burns, a former Co-opted member of the Board, from April 2011 to April 2019 and it is also proposed to approve the now firmly established but not previously formalised arrangement for the chair of the Committee to be a Co-opted member of the Board of Governors.
3. This proposal for the chair of the Governance and Effectiveness Committee, which has been discussed at previous meetings and considered desirable by Governors, would be in line with the arrangements that were approved by the Board for the Remuneration and Nominations Committee in November 2018.

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