
Agenda

Date: 12 February 2019
Time: **10.30 - 13.00 hrs**
Location: Meeting Room

1. Apologies for absence
2. Minutes of the Governance Committee meeting held on 6 November 2018
3. Matters arising
4. Notes from Chairs' Group meetings held on 30 November 2018 & 23 January 2019
5. Chief Executive's report – *To follow*
6. Finance report Q3
7. Other Quarter 3 performance reports for monitoring:
 - a. Workplan 2018-19 – *To follow*
 - b. Impact of our influencing activity
 - c. Casework performance
 - d. Safety
 - e. HR
8. Office move – November 2018 – *To follow*
9. Conflicts of interest
10. Any other business of which advance notice has been given