

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

January 29, 2024

12:00 p.m.

New Street Education Centre, Fairfield Room

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Approval of [Minutes](#) from prior meeting
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. Review [policy tracking](#) document (contains all links to active files under review)
- 3.2. Inspire Awards policy and governance procedure
- 3.3. Student Trustees governance procedure
- 3.4. Committee's role in policy and report templates

4. Adjournment