

## Scottish Code of Governance – Steering Group meeting Friday 16 November 2012

### Agenda

The second meeting of the Steering Group will take place at 3.00pm to 6.00pm on Friday 16 November 2012 in the Melville Room of the Gilbert Scott Building at the University of Glasgow, G12 9QQ. (Building A10 on the map here: [http://www.gla.ac.uk/media/media\\_139995\\_en.pdf](http://www.gla.ac.uk/media/media_139995_en.pdf)).

Refreshments will be available from 2.30pm.

<b>Item</b>	<b>Description</b>	<b>Paper</b>
12-05	Welcome and Apologies	Oral
12-06	Approval of Minutes from 2 October 2012	Attached
12-07	Matters Arising	Oral
12-08	Discussion of the Report of the Review of HE Governance Recommendations (Prof von Prondzynski in attendance)	Paper SCoG 08
12-09	Draft 'Issues Paper'	Paper SCoG 09
12-10	Update on consultation activities	Paper SCoG 10
12-11	Website development	Paper SCoG 11