



Task Force on Governance – Implementation Committee

*Meeting of Monday, January 24, 2011
8:00 - 10:00 a.m.
Conference Room 101, 21 King's College Circle*

AGENDA

**Themes: Quality of Governors – Identification and Selection / Election of Governors
Agenda Management – Revised Cover Documentation
([Recommendations 5 – 9; 13; 23; 24; and 29](#))**

1. Election / Selection
 - Coordinated Recruitment
 - Attributes Matrix
 - LGIC Appointment Process
 - Alumni Governors' Election Process
2. Revised Cover Documentation (Recommendations 23, 24 and 29 as package)
3. Educational Opportunities
4. Process for Consideration of Delegations of Authority