

# **Agenda for AIUK GTF Meeting 17 May 2014**

## **1. Welcome and introductions**

## **2. Apologies – Tim Hancock, Liz Mottershaw, Sarah O’Grady, Kate Allen**

## **3. Announcements**

## **4. Minutes of meeting 8 March 2014 – including**

- Clarity on items 6.2, 6.6, 6.7, and 6.8

## **5. Matters arising –**

- Item 5.2 re steer on GTF work on sub-committees
- Item 6.4 outstanding report
- Item 6.6 How it all works document
- Item 9.1 - .3 AGM workshop
- Item 14.1 protocol for version control of governance documents
- Vacancy filling

## **6. Review of GTF –**

- GTF Remit – including determining which areas if any are concluded, how we progress/prioritise what is outstanding, skills and knowledge gaps
- Sub-Groups – including structure, remits, membership
- GTF meetings

Having regard to

- Feedback from the AGM including motions and the workshop
- Feedback from the board and elsewhere

## **7. Feedback and recommendations from Sub-groups 1 to 4**

## **8. Workshops-**

- Constitution/Articles
- General Meetings
- Consultation

## **9. FAQs**

## **10. Timeframes/Workplan**

## **11. Resourcing**

## **12. AOB**

## **13. Date and time of next meeting**

- 19 July 2014 10.00 – 16.00