

**Governance Committee**

**Agenda**

**September 28, 2020**

1. Welcome & Roll Call Claire
   * New Member: Bryan O’Donovan
2. Agenda Modifications All
3. Review/approval of notes from August 3 & 17, 2020 All
4. Review process for annual Conflict of Interest Training and annual review of Disclosure of Financial Interests Forms Claire
5. Review 2020-2021 Governance Calendar All
6. Discuss Governance Committee Priorities for 2020-21 All
7. Introduce Standard Operating Procedures Document Claire
8. Adjournment All