Agenda for Policy Committee

Thursday, 14th March 2024, 3.30 – 4.30pm

Via MS Teams

Item Title		Purpose	Sponsor	Time
1.	**Chairpersons Opening:**			
1.1	Welcome & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of Minutes: 20th February 2024	For approval		
1.4	Action Log	For noting	Chairperson	**3.30 – 3.35**
2.	**Policies for Review:**			
2.1	Authorship Policy	For review		
2.2	Child Protection Policy	For review		
2.3	Code of Conduct Policy for Employees	For review		
2.4	Garda Vetting Policy	For review		
2.5	Gender Expression & Identity Policy	For review		
2.6	Progression Policy	For review	VP Governance/ University Secretary	**3.35 – 4.25**
3.	**AOB**			**4.25 – 4.30**