

Agenda for Governing Body Policy Committee

Thursday, 20th March 2025, 3.30 – 5pm

Via MS Teams

Item Title	Purpose	Sponsor	Time
1.	<u>Chairpersons Opening:</u>		
1.1	Welcome, approval of agenda & apologies	For approval	
1.2	Conflict of Interest	For noting	
1.3	Approval of Minutes: 17 th Dec 2024	For approval	
1.4	Action Log	For review	Chairperson
			3.30 – 3.40
2.	<u>Policies for Review:</u>		
2.1	Capital Projects Management Policy	For review	VP Governance
2.2	Child Protection Policy	For review	VP Student Experience
2.3	Reasonable Accommodation for Students with Disabilities Policy	For review	VP Student Experience
2.4	Student Athlete Support Policy	For review	VP Student Experience
2.5	Risk Management Policy	For review	Corporate Compliance & Risk Manager
			3.40 – 3.55
			3.55 – 4.10
			4.10 – 4.30
			4.30 – 4.40
			4.40 – 4.50
3.	AOB		
			4.50 – 5.00