

Agenda for Governing Body Policy Committee

Wednesday 5th June 2024, 4.30 – 5.30pm

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: 14 th March 2024	For approval		
1.4 Action Log	For noting	Chairperson	4.30 – 4.35
2. Policies for Review:			
2.1 Authorship Policy	For review		
2.2 Consultancy Policy	For review		
2.3 Fitness to Continue in Study Policy	For review		
2.4 Quality Framework	For review		
2.5 Recruitment & Selection Policy	For review		
2.6 Treasury Management Policy	For review	VP Governance	4.35 – 5.25
3. AOB			5.25 – 5.30