

Agenda for Governing Body Policy Review Committee

Thursday, 9th January 2025, 12.00 – 1.15pm

Via MS Teams

Item Title	Purpose	Sponsor	Time
1. Chairpersons Opening:			
1.1 Welcome, approval of agenda & apologies	For approval		
1.2 Conflict of Interest	For noting		
1.3 Approval of Minutes: 5 th June 2024	For approval		
1.4 Action Log	For review	Chairperson	12.00 – 12.10
2. Policies for Review:			
2.1 Export Controls Policy	For review	Research Integrity Officer	12.10 – 12.20
2.2 Open Research Policy	For review	Head of Research	12.20 – 12.30
2.3 Hospitality & Entertainment Policy	For review		12.30 – 12.40
2.4 Protected Disclosures Policy	For review	Internal Auditor	12.40 – 12.50
3. Policy Schedule	For review	Corporate Compliance & Risk Manager	12.40 – 1.00
4. Proposed Policies re. Cyber Security	For discussion	VP Student Experience / Director of ICT	1.00 – 1.15
5. AOB			