

Agenda for Governing Body Policy Committee meeting

Thursday 11th June 2026, 3.00pm

Via MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 6 th May 2026	For approval	Chairperson	3.00 – 3.05
2.	<u>Policies for Review/Renewal:</u>			
2.1	Dignity & Respect Student Policy	For renewal	VP Academic Affairs	3.05 – 3.10
2.2	Student Complaints Policy	For renewal	VP Academic Affairs	3.10 – 3.15
2.3	Programme Development & Validation Policy	For review	VP Academic Affairs	3.15 – 3.25
2.4	Student Athlete Support Policy	For renewal	Chief Operations Officer	3.25 – 3.30
2.5	CCTV Policy	For review	Chief Operations Officer	3.30 – 3.40
2.6	Foreign Currency Policy	For review	VP Finance/Financial Controller	3.40 – 3.50
2.7	Recruitment & Selection Policy	For review	VP People, Culture & EDI	3.50 – 4.00
3.	Annual Report to Governing Body 25/26 (Draft)	For review	Chairperson	4.00 – 4.10
4.	AOB			4.10 – 4.15