

Glasgow Kelvin College

Audit and Risk Committee - Meeting of 20 February 2024

Policies

Report by Secretary to the Board of Management and Director of Estates and Corporate Services

1. Introduction

As members will be aware, and in line with the review schedule, the following policies are due for review:

- Conflict of Interest Policy
- Code of Conduct for the Board of Management

Copies attached at [Appendix 1](#)

2. Changes to Policies

The aforementioned policies have been read through in detail by the Secretary to the Board of Management and Director of Estates and Corporate Services. It is considered that these policies are in order and no updates are required at present.

The Senior Management Team also considered these policies at a recent meeting.

3. Resource Implications

There are no real resource implications involved in terms of reviewing these governing documents.

4. Impact on Students

There are no negative impact on students identified as a consequence of anything within this report or the routine review of these policies.

5. Equalities

No adverse impacts on individuals with protected characteristics have been identified as a consequence of this report.

6. Risk and Assurance

Risk to the College is mitigated by ensuring that appropriate governing documents are in place and that the Board of Management receive the necessary assurances that these are being reviewed within the governing framework.

7. Data Protection

There are no data protection implications arising as a consequence of this report.

8. Environmental and Sustainability

There are no new environmental and sustainability matters arising from the contents of this report.

9. Recommendations

It is recommended that members:

- i) note the contents of this report; and
- ii) approve the policies as attached in Appendix 1.

10. Further Information

Further information can be obtained from Linda Ellison, Secretary to the Board of Management at lellison@glasgowkelvin.ac.uk or Lisa Clark, Director of Estates and Corporate Services on lisaclark@glasgowkelvin.ac.uk

Lisa Clark and Linda Ellison
February 2024