

GLASGOW KELVIN COLLEGE
AUDIT & RISK COMMITTEE MEETING OF 29 NOVEMBER 2022
POLICIES
REPORT BY DIRECTOR OF CORPORATE SERVICES

1. Introduction

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

- Anti-Bribery Policy
- Anti-Fraud and Anti-Corruption Policy
- Gift and Hospitality Policy
- Public Interest Disclosure Policy

2. Changes to Policies

The aforementioned policies have been read through in detail in conjunction with Guidance Notes received from the Standards Commission. Very minor changes have been made to these policies which is denoted in [blue text](#).

The Senior Management Team also considered these policies at a recent meeting. These slightly amended policies are attached as per the link – refer to [Appendix 1](#).

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 any minor changes made to these College 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. Recommendations

It is recommended that members:

- i) note the contents of this report and its appendices;
- ii) approve the policies as attached; and
- iii) note that two of these policies (Public Interest Disclosure Policy and Gifts and Hospitality Policy) will also require to be approved at the Board of Management – these will be on the agenda for the 12 December 2022 meeting.

9. 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 Corporate Services on lisaclark@glasgowkelvin.ac.uk

Lisa Clark
November 2022