

ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD 2 NOVEMBER 2017

Report Title: Board Level Policy Review Register

Report of: Louise Stewart, CEO

Report Authorised by: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust

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Local Government (Access to Information) Act 1985

N/A

Recommendations

1.1 To approve the amended policy review register as per the table below as recommended by the Finance Risk and Audit Committee.

Policy	Reviewed	Date approved by Board	Review Date	Notes
Risk Management	Annually	To be approved 02.11.2017	Autumn2017	
Reserves	Annually	12.04.16	Spring 2018	
Health & Safety	Annually	Jan 2017	Spring 2018	
Conflict of Interest	Annually	Approved 2016 Completed Jan & June 2017	Spring 2018	
Investment	Annually		Summer 2018	To be drafted at appropriate time
Whistleblowing	Annually	18.07.17	Summer 2018	Amendments to be approved 02.11.2017
Complaints	Annually	18.07.17	Summer 2018	
Safeguarding	Annually	18.07.17	Summer 2018	
Serious Incident Reporting	Annually	18.07.17	Summer 2018	
Board Member Expenses Policy	Annually		Summer 2018	To be drafted

Note: Any Policies arising from the Governance Review and Strategic Vision will be added to this register