



MidKent College

GOVERNING BODY

RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 1 October 2019 at 1000hrs** in the Boardroom at the Medway Campus, Medway Road, Gillingham, Kent, ME7 1FN.

AGENDA

	Time	Item	Paper No	Presenter
	09.30	Closed Session		
1.	10.00	Declarations of Interest		
2.	10.05	Apologies for Absence		
3.	10.10	Minutes of the Meeting held on 18 June 2019	GBR&A18/454	Chairman
4.	10.15	Matters Arising & Outstanding Matters Report	GBR&A19/455	Chairman
5.	10.30	Risk Management Report	GBR&A19/456	M Peat
		MKCTS Full Risk Register	GBR&A19/457	P Cox
6.	11.00	Deep Dive – Welfare Needs	GBR&A19/458	A Ritchie
7.	11.30	Internal Audit Report		
		<ul style="list-style-type: none">• Governance, Culture and Management Information Audit	GBR&A19/459	Internal Auditors & Report Owners
		<ul style="list-style-type: none">• Subcontracting	GBR&A19/460	
		<ul style="list-style-type: none">• Internal Audit Annual Report 2018/19	GBR&A19/461	
		<ul style="list-style-type: none">• Draft Internal Audit Strategy and Annual Plan 2019/20	GBR&A19/462	
8.	12.00	Policies for approval:		
		<ul style="list-style-type: none">• Data Protection Policy	GBR&A19/463	G Harvey
		<ul style="list-style-type: none">• Freedom of Information Policy	GBR&A19/464	

9. 12.10 Information Security Presentation & Update GBR&A19/465 G Harvey
10. 12.30 Any Other Business
- Agenda for November 2019
 - Deep Dive items for November 2019 to be agreed.
11. Date of Next meeting Tuesday 19 November 2019 at 10am
(followed by the Joint meeting)