



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Wednesday 25 September 2019 at 17.00hrs** in the Boardroom at the Medway Campus, Medway Road, Gillingham, Kent, ME7 1FN.

	Item	Paper No	Presenter
1	Declarations of Interest		
2	Apologies for Absence		
3	17.05 Minutes of the Meeting held on 27 June 2019	GBF&GP18/958	Chairman
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP19/959	Chairman
5	17.20 HR Annual Report inc MLPs	GBF&GP19/960	I Johnston
6	17.50 Draft Management Accounts to the end of July 2019		
	• MKC	GBF&GP19/961a	M Peat
	• MKCTS	GBF&GP19/961b	
7	18.00 Student Enrolment – Financial Impact	GBF&GP19/962	M Peat
8	18.20 Capital Projects	GBF&GP19/963	M Peat
9	18.40 Policies for Approval:		
	• Draft Tuition & Exam Fee Policy 2020/21	GBF&GP19/964	M Peat
	• Draft Apprenticeship Tuition & Exam Fee Policy 2020/21	GBF&GP19/965	M Peat
Standing items:-			
10	18.45 Contracted Out Provision	GBF&GP19/966	A Davidson
11	18.55 MLPs:		
	• Finance	GBF&GP19/967	M Peat
	• Estates and Health & Safety	GBF&GP19/968	M Peat

Issue Date
18/9/19

12	19.00	Estates & Facilities Update	GBF&GP19/969	L Smith / M Peat
13	19.15	Risk Register Review	On screen	M Peat
14	19.25	Any Other Business <ul style="list-style-type: none">• Draft agenda for 19/11/19		
15	19.30	Date of Next Meeting		Tuesday 19 November 2019 Joint meeting with R&A at 12 noon F&GP Committee at 1pm