



## MidKent College

### GOVERNING BODY

### RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 19 November 2019 at (09.30) 1000hrs** in the Boardroom E4-12 at the Medway Campus, Medway Road, Gillingham, Kent, ME7 1FN.

#### AGENDA

Time	Item	Paper No	Presenter
<b>09.30</b>	<b>Closed Session</b>		
1. 10.00	Declarations of Interest		
2. 10.05	Apologies for Absence		
	Welcome Observers Becky Farley & Jason McGuinness		
	Farewell to Alison Start		
3. 10.10	Minutes of the Meeting held on 1 October 2019 & Confidential minutes	GBR&A19/466(a)	Chairman
4. 10.15	Matters Arising & Outstanding Matters Report	GBR&A19/467	Chairman
5. 10.20	Health & Safety Annual Report inc Business Continuity	GBR&A19/468	L Smith
6. 10.30	Health & Safety Policy	GBR&A19/469	L Smith
7. 10.35	ICT JISC Audit	GBR&A19/470	P Hogben / C Hare
8. 10.45	Information Security Update	GBR&A19/471	
9. 10.55	Risk Management Report	GBR&A19/472	M Peat
10. 11.10	R&A Annual Report 2018/19	GBR&A19/473	Committee

11. 11.20 Internal Audit Report
  - Risk Management & Financial RegulationsGBR&A19/474 Internal Auditors
12. 11.30 Any Other Business
  - Agenda for February 2020
  - Deep Dive subject to be agreed for next meeting
13. 11.45 Date of Next meeting Tuesday 4 February 2020 at 10am