



MidKent College

GOVERNING BODY RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 4 February 2020 at 1000hrs (closed session at 09.30)** 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 Welcome new Members – Claire Richardson (Co-opt)		
2.	10.05	Apologies for Absence Observers - Ruth Kay Head of Engineering and Motor Vehicle		
3.	10.10	Minutes of the Meeting held on 19 November 2019	GBR&A19/475	Chairman
4.	10.15	Outstanding Matters Report	GBR&A19/476	Chairman
5.	10.20	GDPR Update	GBR&A19/477	M Peat
6.	10.30	Risk Management Report	GBR&A19/478	M Peat
7.	11.10	Proposed amendments to Risk Register from QTL Committee	GBR&A19/479	M Blanning /J Watt
8.	11.40	Internal Audit Report <ul style="list-style-type: none">• Safeguarding• Apprenticeships• Internal Audit plan for 2020/21• Progress Report	GBR&A19/480 GBR&A19/481 GBR&A19/482 GBR&A19/483	Internal Auditors
9.	12.10	Any Other Business <ul style="list-style-type: none">• Agenda for 16 June 2020• Deep Dive subject to be agreed for next meeting		
10.	12.15	Date of Next meeting	Tuesday 16 June 2020 at 10am 9.30am Closed Session	

