



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 13 May 2020 at 17.00hrs via Skype video call.**

	Item	Paper No	Presenter	Approval / Information
1	Declarations of Interest Agreement re Chairman			
2	Apologies for Absence			
3	17.05 Minutes of the Meeting held on 4 March 2020	GBF&GP19/992	Chairman	
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP19/993	Chairman	
5	17.25 ICT Strategy 2018-2021 - Review Progress.	GBF&GP19/994	P Hogben	Review
6	17.45 HR Update <ul style="list-style-type: none"> • Staff Survey Update 	GBF&GP19/995	I Johnston	Review
7	18.00 Draft Management Accounts to the end of March 2020 <ul style="list-style-type: none"> • MKC • MKCTS • Commentary to include financial impact of the College closure. 	GBF&GP19/996	M Peat	Approval
8	18.30 Policy Review: <ul style="list-style-type: none"> • Financial Regulations, Procedures & Anti-Fraud • MKC Slavery statement 	GBF&GP19/997 GBF&GP19/998	M Peat	Approval

Standing items received for information:-

9	18.35	Estates & Facilities Update	GBF&GP19/999	L Smith	Information
10	18.40	Gifts and Gratuities Annual Update (New additions only)	GBF&GP19/1000	Clerk	Information
11	18.45	Contracted Out Provision	GBF&GP19/1001	J Watt	Information
12	18.50	MLPs for Estates (<i>Finance KPIs inc in Accounts</i>)	GBF&GP19/1002	M Peat	Information
13	18.55	Risk Register Review	GBF&GP19/1003	Committee	Discussion
14	19.00	Any Other Business <ul style="list-style-type: none">• Draft agenda for 24/6/20			
15		Date of Next Meeting		24 June 2020	