



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 4 March 2020 at 17.00hrs** in Corporate Room A 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 19 November 2019 & Confidential Minutes	GBF&GP19/982 GBF&GP19/982a	Chairman
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP19/983	Chairman
5	17.25 HR Six Month Interim Report (inc MLPs) <i>(Impact of the HR Strategy)</i>	GBF&GP19/984	I Johnston
6	18.00 Draft Management Accounts to the end of January 2020 <ul style="list-style-type: none">• MKC• MKCTS	GBF&GP19/985	M Peat
7	18.15 Utilisation of College Reserves Update	GBF&GP19/986	M Peat
8	18.45 UCM Costings	GBF&GP19/987	M Peat
Standing items received for information:-			
9	18.55 Contracted Out Provision	GBF&GP19/988	J Watt
10	19.00 KPIs for Finance MLPs for Estates	GBF&GP19/989 GBF&GP19/990	M Peat
11	19.05 Risk Register Review	GBF&GP19/991	Committee
12	19.15 Any Other Business <ul style="list-style-type: none">• Draft agenda 13 May 2020		
13	Date of Next Meeting		13 May 2020

