



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Tuesday 19 November 2019 at 13.00hrs** following Joint meeting with R&A Committee in the Boardroom E4 -12 at the Medway Campus, Medway Road, Gillingham, Kent, ME7 1FN.

	Item	Paper No	Presenter
1	Declarations of Interest		
2	Apologies for Absence – Neil Davies		
3	13.05 Minutes of the Meeting held on 25 September 2019 & Confidential Minutes	GBF&GP19/970(a)	Chairman
4	13.10 Matters Arising Outstanding Matters Report	GBF&GP19/971	Chairman
5	13.20 Progress report - ICT Strategy	GBF&GP19/972	P Hogben
6	13.50 Draft Management Accounts to the end of September 2019 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP19/973a GBF&GP19/973b	M Peat
7	14.10 Deep Dive Item: Financial implications of the Colleges HE provision.	GBF&GP19/974	M Peat
8	14.30 Pay Award 2019/20	GBF&GP19/975	S Cook
9	14.40 Policies for review: <ul style="list-style-type: none"> • Treasury Policy 2020/21 • Procurement Policy 2020/21 	GBF&GP19/976 GBF&GP19/977	M Peat

Standing items received for information:-

10	14.50	MLPs for: <ul style="list-style-type: none">• Finance• Estates and Health & Safety• HR	GBF&GP19/978 GBF&GP19/979 GBF&GP19/980	M Peat
11	15.00	Risk Register Review	GBF&GP19/981	Committee / M Peat
12	15.10	Any Other Business <ul style="list-style-type: none">• Draft agenda for 4/3/20		
13		Date of Next Meeting		4 March 2020