



MidKent College

GOVERNING BODY

RISK & AUDIT COMMITTEE

Minutes of the meeting of the Risk & Audit Committee held on Tuesday 19 November 2019 at 09.30hrs in the Boardroom at the Medway Campus.

Present: Mr C Reynolds Chairman
Mr C Reeves
Mrs A Start

In attendance: Ms C Burkin Clerk to the Governing Body
Ms L Keane Scrutton Bland Internal Auditors
Mrs N Wakefield Mazars External Auditor

Confidential Closed Session

Overview

This is an opportunity for the Auditors and meeting with the Committee confidentially to discuss any issues they may need to raise without the Executive present.

Scrutton Bland

Safeguarding Audit has commenced with no issues. The audit plan is agreed and dates scheduled. No concerns were raised.

Members asked to be informed if the management response times were still an issue.

Mazars

The Annual Accounts audit process ran very smoothly. Good honest, open and transparent team meetings were held. Mazars reported a good working relationship with the College.

Members were assured by the comments but asked if a comparison with other Colleges Audit plans could be provided to ensure no areas are being missed. Scrutton Bland agreed to produce this for the February Committee meeting.

Action: Scrutton Bland

Mazars stated that MidKent College is in a positive position compared so some colleges in the sector.

Members thanked the Auditors for their honesty during the session.

Chairman

Date 4 February 2020