



MidKent College

GOVERNING BODY

RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 29 September 2020 at 1000hrs via Zoom. Closed Session at 09.30 via Zoom.**

AGENDA

Time	Item	Paper No	Presenter
09.30	Closed Session		
1. 10.00	Declarations of Interest		
2. 10.05	Apologies for Absence		
	Welcome Martin Cook as an observer.		
3. 10.10	Minutes of the Meeting held on 16 June 2020 & Closed Session	GBR&A19/498(a)	Chairman
4. 10.15	Matters Arising & Outstanding Matters Report	GBR&A20/499	Chairman
5. 10.30	Full Risk Management Report	GBR&A20/500	M Peat
6. 10.45	Review Risk Appetite	GBR&A20/501 Discussion	Committee
7. 11.15	Internal Audit Report		
	<ul style="list-style-type: none">Subcontracting Report2019/20 Internal Audit Annual Report2020/21 Internal Audit Strategy and Annual PlanAudit Code of Practice Update (summary on page 4)	GBR&A19/502 GBR&A20/503 GBR&A20/504 GBR&A20/505	Internal Auditors &
8. 11.45	Information Security Report (GDPR)	GBR&A20/506	C Hare
9. 12.00	Any Other Business		
	<ul style="list-style-type: none">Draft agenda for 17 November 2020Deep Dive subject to be agreed for next meeting		
10.	Date of Next meeting	Tuesday 17 November 2020 at 10am (followed by the Joint meeting)	