



## MidKent College

### GOVERNING BODY

### RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 17 November 2019 at (09.30) 1000hrs** via Zoom.

#### AGENDA

Time	Item	Paper No	Presenter
<b>09.30</b>	<b>Closed Session</b>		
1. 10.00	Declarations of Interest		
2. 10.05	Apologies for Absence		
3. 10.10	Minutes of the Meeting held on 29 September 2020 & Confidential minutes	GBR&A20/507 (a)	Chairman
4. 10.15	Matters Arising & Outstanding Matters Report	GBR&A20/508	Chairman
5. 10.20	Deep Dive: GDPR/Information Security Update	GBR&A20/509	G Harvey/C Hare
6. 10.50	Risk Management Report (full register on separate BI shelf)	GBR&A20/510	M Peat
7. 11.00	Draft R&A Annual Report 2019/20	GBR&A20/511	Committee
8. 11.15	Internal Audit Reports <ul style="list-style-type: none"><li>Updated Internal Audit Strategy and Annual Plan for 2020/21</li><li>Progress Report.</li></ul>	GBR&A20/512 GBR&A20/513	Internal Auditors
9.	Any Other Business <ul style="list-style-type: none"><li>Draft agenda for 2 February 2021</li><li>Deep Dive subject to be agreed for next meeting</li></ul>		
13. 11.45	Date of Next meeting		Tuesday 2 February 2021 at 17.30hrs