



MidKent College

GOVERNING BODY RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 2 February 2021 at 17.30hrs via Zoom.**

AGENDA

	Time	Item	Paper No	Presenter
	17.00	Closed Session to Auditors	GBR&A20/515	M Peat
		Governors and Management to assess the performance of Internal and External Auditors		
1.	17.30	Declarations of Interest		
2.	17.35	Apologies for Absence – P Goddard		
3.	17.40	Minutes of the Meeting held on 17 November 2020	GBR&A20/514	Chairman
4.	17.45	Matters Arising & Outstanding Matters Report	GBR&A20/516	Chairman
5.	17.55	Deep Dive: Risk Management Report & Risk Appetite Inc. MKCTS	GBR&A20/517 verbal/tabled	M Peat/S Cook/P Cox (MKCTS)
6.	18.30	Health & Safety Annual Report Inc. Business Continuity	GBR&A20/518	M Peat
7.	18.40	Health & Safety Policy	GBR&A20/519	M Peat
8.	18.50	Information Security Update	GBR&A20/520	C Hare/G Harvey
9.	19.00	Internal Audit Reports		Internal Auditors
		<ul style="list-style-type: none"> • Website Content Report • Asset Management Report • Progress Report 	GBR&A19/521 GBR&A20/522 GBR&A20/523	
10.	19.10	Any Other Business		
		<ul style="list-style-type: none"> • Agenda for next meeting • Deep Dive for next meeting – Apprenticeships (agreed Nov 2020) 		
11.	19.15	Date of Next meeting		Tuesday 15 June 2021 at 5pm