



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Wednesday 12 May 2021 at 17.00hrs via zoom.**

	Item	Paper No	Presenter	Approval / Information
1	Declarations of Interest			
2	Apologies for Absence – Neil Davies Welcome David Gagie			
3	17.05 Minutes of the Meeting held on 3 March 2021 & Confidential Minutes	GBF&GP20/1043 GBF&GP20/1043a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP20/1044	Chair	Review
5	17.15 Cyber Security Update <ul style="list-style-type: none"> • Overview of recent JISC cyber security review • Progress towards Cyber Essentials Plus accreditation 	GBF&GP20/1045	P Hogben	Review
6	17.35 HR Update <ul style="list-style-type: none"> • IIP/IID • Kickstart Programme 	GBF&GP20/1046 GBF&GP20/1047	J Thompson	Review
7	17.55 Estates Strategy Framework	GBF&GP20/1048	M Peat	Discussion
8	18.05 Draft Management Accounts to the end of March 2021 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP20/1049 GBF&GP20/1049a	M Peat	Approve
9	18.15 Outline Budget for 2021/22	GBF&GP20/1050	M Peat	Note

10	18.25	Policy Review: <ul style="list-style-type: none">• MKC Slavery & Human Trafficking Statement• Wellbeing Policy (HR)	GBF&GP20/1051	M Peat	Approve
Standing items received for information only:-					
11		Estates & Facilities Update	GBF&GP20/1052	M Peat	Information
12		Gifts and Gratuities Annual Update (Nil return)	GBF&GP20/1053	Clerk	Information
13		Risk Register Review	Verbal	Committee	Discussion
14		Any Other Business <ul style="list-style-type: none">• Draft agenda for 23/6/21• Deep Dive for future meetings – reflect on Strategy Day			
15	18.30	Date of Next Meeting			23 June 2021

NB meeting to finish at 18.30 for an Extraordinary Governing Body meeting