



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Thursday 23 September 2021 at 17.00hrs via Zoom.**

	Item	Paper No	Presenter
1	Declarations of Interest		
2	Apologies for Absence		
3	17.05 Minutes of the Meeting held on 23 June 2020 & Confidential minutes	GBF&GP20/1062 GBF&GP20/1062a	Chair
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP21/1063	Chair
5	17.20 HR Annual Report 2020/21 <ul style="list-style-type: none"> • MLPs • Gender Pay Report 2021 • Equal Pay Audit 2021 	GBF&GP21/1064 GBF&GP21/1064a GBF&GP21/1064b	J Thompson & S Mott
6	18.00 Draft Management Accounts to the end of July 2021 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP21/1065	M Peat
7	18.15 Student Enrolment – Financial Impact	GBF&GP21/1066	M Peat
8	18.35 Policies for Approval: <ul style="list-style-type: none"> • ICT Policy 2021/22 • Relocation Policy 2021 	GBF&GP21/1067 GBF&GP21/1068	P Hogben J Thompson

Standing items:-

9	18.45 Estates and Facilities Update	GBF&GP21/1069	M Peat
10	18.55 Risk Register Review	Verbal	M Peat
11	19.00 Any Other Business <ul style="list-style-type: none"> • Draft agenda for next meeting • Agree Deep Dives for 2021/22 		
12	19.05 Date of Next Zoom Meeting	Thursday 11 November 2021 @ 5pm	