



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Risk & Audit Committee is to be held on **Tuesday 28 September 2021 at 1730hrs via Zoom. Closed Session at 1700 via Zoom.**

AGENDA

Time	Item	Paper No	Presenter	Action
17.00	Closed Session			
1. 17.30	Declarations of Interest			
2. 17.35	Apologies for Absence			
3. 17.40	Minutes of the Meeting held on 15 June 2021 & Closed Session	GBGR&A20/540(a)	Chair	Approve
4. 17.45	Outstanding Matters Report	GBGR&A21/541	Chair	Approve
5. 17.50	Internal Audit Report		Scrutton Bland	Note
	<ul style="list-style-type: none"> 2020/21 Internal Audit Annual Report Student recruitment, retention & attendance. HE Final Subcontracting Report Final 2020/21 Risk and Assurance Progress Report 	GBGR&A21/542 GBGR&A21/543 GBGR&A21/544 GBGR&A21/545 GBGR&A21/546		
6. 18.00	Strategic Risk Register	GBGR&A21/547	S Cook	Note
7. 18.15	Internal Audit Strategy and Annual Plan 2021/22	GBGR&A21/548	Haines Watts	Approve
8. 18.30	Deep Dive – External Intervention from regulatory Agencies	GBGR&A21/549	S Cook	Discuss
9. 19.00	Lighthouse Review	GBGR&A21/550	M Peat	Note
10. 19.15	Information Security Report (GDPR)	GBDR&A21/551	G Harvey	Note
11. 19.25	H&S Policy for approval	GBGR&A21/552	Chair	Approve
12. 19.30	Any Other Business			

- Draft agenda for 16 November 2021
- Deep Dive subject to be agreed for next meeting

13. Date of Next meeting Tuesday 16 November 2021 at 17.00 + Joint meeting