



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 16 November 2021 at 17.30hrs** via Zoom **preceded by the Joint meeting with F&GP Committee.**

AGENDA

Time	Item	Paper No	Presenter	
17.00	Joint F&GP/GR&A Committee			
	Commencement of GR&A Committee meeting			
1. 17.30	Declarations of Interest			
2.	Apologies for Absence – C Reeves			
3. 17.35	Minutes of the Meeting held on 28 September 2021 & confidential minutes	GBGR&A21/553 GBGR&A21/533a	Chair	Approve
4. 17.40	Matters Arising & Outstanding Matters Report	GBGR&A21/554	Chair	Approve
5. 17.45	Strategic Risk Register	GBGR&A21/555	S Cook	Note
6. 18.15	Draft GR&A Annual Report 2020/21	GBGR&A21/556	Committee	Approve
7. 18.25	Information Security Report/GDPR	GBGR&A21/557	G Harvey	Note
8. 18.35	Internal Audit		Internal Auditors	Note/ Discuss
	• Risk Appetite	Verbal		
	• IA Plan for 2021/22	GBGR&A21/558		
	• Sector Update	GBGR&A21/559		
9. 18.50	Any Other Business			
	• Agenda 8/2/22			
	• Deep Dive subject for 8/2/22			
10. 19.00	Date of Next meeting			Tuesday 8 February 2022 at 5pm