



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 3 March 2022** at **17.00hrs** via Zoom.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
3	17.05 Minutes of the Meeting held on 11 November 2021 & Confidential Minutes	GBF&GP21/1082(a)	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP21/1083	Chair	Note
5	17.25 Draft Management Accounts to the end of January 2022 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP21/1084	M Peat	Approve
6	17.40 Estates Strategy	GBF&GP21/1085 Presentation	M Peat Peter Marsh Consulting Ltd	Discuss
7	18.10 Investment Strategy	GBF&GP21/1086	M Peat	Discuss
9	18.40 Policy for approval: <ul style="list-style-type: none"> • Group Financial Regulations and Procedures 2022/23 	GBF&GP21/1087	M Peat	Approve
Standing items:-				
9	18.45 HR MLP Update <ul style="list-style-type: none"> a) Deep Dive - Recruitment b) Deep Dive – Gender Pay c) Benefits Reward & Recognition Policy d) Volunteering Policy e) Menopause Policy f) Annual Leave Policy 	GBF&GP21/1088 GBF&GP21/1088a GBF&GP21/1088b GBF&GP21/1088c GBF&GP21/1088d GBF&GP21/1088e GBF&GP21/1088f	J Thompson	Note & Approve
10	19.00 Progress on sustainability at MKC. <ul style="list-style-type: none"> • Sustainability Policy 	GBF&GP21/1089	M Peat	Note & Approve
11	Risk Register Review	Verbal	Committee	Review

- 12 Any Other Business
- Draft agenda for 9/5/22

13 19.10 Date of Next Meeting (amended)

Monday 9 May 2022 at 5pm