



## MidKent College

### GOVERNING BODY GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 8 February 2022 at 17.30hrs** via Zoom.

#### AGENDA

Time	Item	Paper No	Presenter	
<b>17.00</b>	<b>Closed Session</b>			
1.	17.30	Declarations of Interest		
2.		Apologies for Absence – Chris Reynolds & Mazars		
		Welcome new member Lynn Snedden & Observers Martin Cook, Ruth Kay & David Wood		
3.	17.35	Minutes of the Meeting held on 16 November 2021	GBGR&A21/560	Chair <b>Approve</b>
4.	17.40	Matters Arising & Outstanding Matters Report	GBGR&A21/561	Chair <b>Approve</b>
5.	17.45	Deep Dive – MKCTS Business Growth	GBGR&A21/562	M Garrod <b>Note</b>
6.	18.15	Strategic Risk Register	GBGR&A21/563	S Cook <b>Note</b>
7.	18.30	Information Governance Security Report (GDPR) <ul style="list-style-type: none"> <li>Data Protection Policy Review</li> </ul>	GBGR&A21/564	C Hare <b>Note</b>
8.	18.40	Internal Audit Report <ul style="list-style-type: none"> <li>Audit Plan 2021/22</li> <li>Sector update</li> </ul>	GBGR&A21/565	Internal Auditors <b>Note/ Discuss</b>
9.	19.00	Any Other Business <ul style="list-style-type: none"> <li>Agenda for 14/6/21</li> <li>Deep Dive subject to be agreed for next meeting</li> </ul>		
10.		Date of Next meeting		Tuesday 14 June 2022 at 5pm