



MidKent College
GOVERNING BODY
MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on **Thursday 2 March 2023 at 17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence Welcome – Mike Prentis as co-opted member & other Governors joining for certain items			
3	17.05 Minutes of the meeting held on 10 November 2022 & confidential minutes.	GBF&R22/1134 GBF&R22/1134a	Chair	Approve
4	17.10 Outstanding Matters Document	GBF&R22/1135	Chair	Note
5	17.15 HR Update - CPD and Industrial Updating	GBF&R22/1136(a)	J Thompson	Note
6	17.30 ICT Digital Operation Plan Review	GBF&R22/1137	P Hogben	Note
7	17.40 Draft Management Accounts to the end of January 2023 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&R22/1138	M Peat	Approve
8	17.55 Deep Dive - Inflation Implications Review	GBF&R22/1139	M Peat/S Cook	Discuss
9	18.25 Business Plan for the Medway School of Arts (MSoA)	GBF&R22/1140	J Mawby/ M Peat	Discuss/ Approve
10	18.55 Policies for approval: <ul style="list-style-type: none"> a) Group Financial Regulations and Procedures 2023/24 b) Procurement Policy 2023/24 (amended as requested) c) Staff Code of Conduct Policy d) Transgender Equality Policy 	GBF&R22/1141a GBF&R22/1141b GBF&R22/1141c GBF&R22/1141d	M Peat J Thompson	Approve
Standing items received for information:				
11	19.05 Progress on sustainability at MKC	GBF&R22/1142	M Peat	Note
12	19.15 Investment Fund Update	GBF&R22/1143	A Currie	Note
13	19.25 Risk Register Review	GBF&R22/1144	Committee	Note
14	19.30 Any Other Business			
15	Date of Next Meeting			Tuesday 9 May 2023 at 5pm (previous date 4/5/23)