



## MidKent College

### GOVERNING BODY

#### MEETING OF THE FINANCE & RESOURCES COMMITTEE

An extraordinary meeting of the Finance & Resources Committee is to be held on **Tuesday 9 May 2023 at 17.00hrs** (moved from 4/5/23) via Teams.

	<b>Item</b>	<b>Paper No</b>	<b>Presenter</b>	<b>Action</b>
1	Declarations of Interest			
2	Apologies for Absence			
3	17.05 Minutes of the Meeting held on 2 March 2023 & Confidential Minutes.	GBF&R22/1144(a)	Chair	<b>Approve</b>
4	17.10 Matters Arising Outstanding Matters Report	GBF&R22/1145	Chair	<b>Note</b>
5	17.15 HR Update inc MLPs Focus Item: Succession Planning	GBF&R22/1146 GBF&R22/1146a	W Herring	<b>Note</b>
6	17.30 Draft Management Accounts to the end of March 2023 <ul style="list-style-type: none"> <li>• MKC</li> <li>• MKCTS</li> </ul>	GBF&R22/1147	M Peat	<b>Approve</b>
7	17.45 Outline Budget for 2023/24 Business Planning Update	GBF&R22/1148	M Peat	<b>Approve</b>
8	18.15 Estates Strategy Update	GBF&R22/1149	M Peat	<b>Discuss</b>
9	18.25 Medway School of Arts Update	GBF&R22/1150	J Mawby / M Peat	<b>Note</b>
10	18.40 Policy Review: <ul style="list-style-type: none"> <li>• Modern Slavery &amp; Human Trafficking Statement 2023/24</li> </ul>	GBF&R22/1151	M Peat	<b>Approve</b>

#### **Standing items received for information: -**

11	18.45 Progress on sustainability at MKC.	GBF&R22/1152	M Peat	<b>Note</b>
12	18.55 Estates & Facilities Update	GBF&R22/1153	M Peat	<b>Note</b>
13	19.05 Investment Strategy Update	GBF&R22/1154	M Prentis	<b>Note</b>
14	19.15 Gifts and Gratuities Annual Update	GBF&R22/1155	Clerk	<b>Note</b>

15	19.20	Risk Register Review	Verbal	Committee	<b>Note</b>
16	19.30	Any Other Business <ul style="list-style-type: none"><li>• Draft agenda for 22/6/23</li></ul>			
17		Date of Next Meeting		Thursday 22 June 2023 at 5pm	