



**MidKent College**

**GOVERNING BODY**

**MEETING OF THE FINANCE & RESOURCES COMMITTEE**

A meeting of the Finance & Resources Committee is to be held on **Wednesday 28 February 2024 at 17.00hrs via Teams.**

	<b>Item</b>	<b>Paper No</b>	<b>Presenter</b>	<b>Action</b>
1	Declarations of Interest			
2	Apologies for Absence Mike Prentis (tentative)			
3	17.05 Minutes of the Meeting held on 16 November 2023 & confidential minutes	GBF&R23/1185 GBF&R23/1185a	Chair	<b>Approve</b>
4	17.10 Matters Arising Outstanding Matters Report	GBF&R23/1186	Chair	<b>Discuss</b>
5	17.20 HR Update inc MLPs	GBF&R23/1187	J Thompson/ W Herring	<b>Note</b>
6	17.40 LSIF Update	GBF&R23/1188	C Hare/ M Peat	<b>Note</b>
7	18.00 Draft Management Accounts to the end of January 2024 <ul style="list-style-type: none"> <li>• MKC</li> <li>• MKCTS</li> </ul>	GBF&R23/1189 GBF&R23.1189a	M Peat	<b>Approve</b>
8	18.15 Draft Estates Strategy	GBF&R23/1190	M Peat/ S Smith	<b>Comment</b>
9	18.25 Policy for Review <ul style="list-style-type: none"> <li>• Security Policy (new policy)</li> </ul> <p><i>As there are only minor changes, this policy will not come before the Committee:</i></p> <ul style="list-style-type: none"> <li>• <i>Group Financial Regulations and Procedure</i></li> </ul>	GBF&R23/1191		<b>Approve</b>
<b>Standing items received for information:</b>				
10	18.35 Progress on sustainability at MKC.	GBF&R23/1192	M Peat	<b>Note</b>
11	18.45 Investment Strategy Update	GBF&R23/1193	M Peat	<b>Note / Approve</b>

Issue Date  
21/2/23

12	18.55	Risk Register Review	GBF&R23/1194	Committee	<b>Note</b>
13	19.05	Review of the meeting		Committee	<b>Discuss</b>
14		Any Other Business		Committee	<b>Discuss</b>
		<ul style="list-style-type: none"><li>• Draft agenda for next meeting</li><li>• Financial Statement update</li></ul>		M Peat	<b>Note</b>

15 19.15 Date of Next Meeting

Wednesday 8 May 2024 at 1700hrs