



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on **Wednesday 8 May 2024 at 17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
3	17.05 Minutes of the Meeting held on 28 February 2024 & confidential minutes.	GBF&R23/1195 GBF&R23/1195a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&R23/1196	Chair	Discuss
5	17.20 HR Update inc MLPs	GBF&R23/1197	J Thompson	Note
6	17.35 Estates Strategy for approval	GBF&R23/1198	M Peat / Steve Smith	Approve
7	17.55 Draft Management Accounts to the end of March 2024 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&R23/1199 GBF&R23/1199a	M Peat	Approve
8	18.10 Outline Budget for 2024/25 Business Planning Update	GBF&R23/1200	M Peat	Discuss
9	18.40 ESFA Financial Handbook Update	GBF&R23/1201	M Peat	Note
10	18.50 Policies for Review <ul style="list-style-type: none"> • Sustainability Policy <p><i>If there are only minor changes the policies, they will not come before the Committee.</i></p> <ul style="list-style-type: none"> • Modern Slavery & Human Trafficking Statement 2024/25 (minor changes) 	GBF&R23/1202		Approve

Standing items received for information:

11	18.55	Progress on sustainability at MKC.	GBF&R23/1203	M Peat	Note
12	19.05	Investment Strategy Update	GBF&R23/1204	M Prentis	Note
13	19.15	Gifts and Gratuities Annual Update	GBF&R23/1205	Clerk	Note
14	19.20	Risk Register Review	GBF&R23/1206	Committee	Note
15	19.25	Estates & Facilities Update	GBF&R23/1207	M Peat	Note
16	19.30	Review of the meeting		Committee	Discuss
17		Any Other Business			
		<ul style="list-style-type: none"> • Shared Capital • Draft agenda for 19/6/24 	GBF&R23/1208	M Peat	Approve
18		Date of Next Meeting			Wednesday 19 June 2024 at 17.00hrs