



## MidKent College

### GOVERNING BODY

#### MEETING OF THE FINANCE & RESOURCES COMMITTEE

An extraordinary meeting of the Finance & Resources Committee is to be held on **Wednesday 19 June 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			
3	17.05 Minutes of the Meeting held on 8 May 2024 and confidential minutes.	GBF&R23/1209 GBF&R22/1209a	Chair	<b>Approve</b>
4	17.10 Matters Arising Outstanding Matters Report	GBF&R23/1210	Chair	<b>Note</b>
5	17.15 People Services (HR) Update inc MLPs.	GBF&R23/1211	J Thompson/ A Bowman	<b>Note</b>
6	17.25 Draft Management Accounts to the end of April 2024 <ul style="list-style-type: none"><li>• MKC</li><li>• MKCTS</li></ul>	GBF&R23/1212	M Peat	<b>Approve</b>
7	17.35 Draft Group Budget for 2024/25 <ul style="list-style-type: none"><li>• College</li><li>• Subsidiary Company</li><li>• MSA</li></ul>	GBF&R23/1213	M Peat/J Mawby	<b>Approve</b>
<b>Standing items received for information:</b>				
8	18.10 Progress on sustainability at MKC.	GBF&R23/1214	M Peat	<b>Note</b>
9	18.20 Risk Register Review	GBF&R23/1215	Committee	<b>Note</b>

Issue date.  
12/6/24

**Annual Review Items:**

10	18.30	Annual Review of the Terms of Reference	GBF&R23/1216	Committee	<b>Approve</b>
11	18.40	Committee Self-assessment 2023/24 & Improvement Plan for 2024/25	GBF&R23/1217	Committee	<b>Discuss /Approve</b>
12		Review of the meeting	Verbal	Committee	
13		Any Other Business <ul style="list-style-type: none"><li>• Draft agenda for 25/9/24</li></ul>			
14	19.00	Meeting dates for 2024/25	20 November 2024 (Joint meeting with GR&A followed by F&R)		25 September 2024 26 February 2025 7 May 2025 25 June 2025