



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on Wednesday **20 November 2024** at **17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
	Welcome - Observer, Stuart Hardie, Governor			
3	17.05 Minutes of the Meeting held on 25 September 2024 & confidential minutes.	GBF&R24/1227 GBF&R24/1227(a)	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&R24/1228	Chair	Discuss
5	17.15 People Services Update inc MLPs	GBF&R24/1229	J Thompson	Note
	Theme - Legislation update and considerations for the College.			
6	17.30 Deep Dive: Analysis of enrolment data	GBF&R24/1230	S Cook/L Ford	Note
7	18.00 Medway School of Arts – Business Case Update	GBF&R24/1231	J Mawby	Note/ Approve
8	18.15 Draft Management Accounts to the end of September 2024 <ul style="list-style-type: none">• MKC• MKCTS	GBF&R24/1232	M Peat	Approve

9	18.25	Policies for Review <i>If there are no/minor changes the policies, they will not come before the Committee.</i>	GBF&R241233		Note
		a) ICT Software Management Policy			
		b) Procurement Policy			
		c) Tuition and Exams Fee Policy			
		d) Apprenticeship Tuition and Exams Fee			
		e) MKC Short Term Treasury Policy			
		f) Long Term Investment Policy			
 Standing items received for information:					
10	18.30	Decarbonisation Project Update	GBF&R24/1234	M Peat	Note
11	18.40	Investment Strategy Update	GBF&R24/1235	M Prentis	Note / Approve
12	18.50	Risk Register Review	GBF&R24/1236	Committee	Note
13	19.00	Review of the meeting		Committee	Discuss
14		Any Other Business			
		• Bemix proposal	GBF&R24/1237	M Peat	Discuss/ approve
		• Draft agenda for 26/2/25			
15		Date of Next Meeting			
					27 November 2024 Joint with GR&A 26 February 2025