



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on Wednesday 26 February 2025 at 17.00hrs via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence – Alison Currie & Mo Quadri Ade Orihere to Chair			
3	17.05 Minutes of the Meeting held on 20 November 2024 & confidential minutes.	GBF&R24/1238 GBF&R24/1238a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&R24/1239	Chair	Discuss
5	17.20 People Services Update inc MLPs Theme - Recruitment	GBF&R24/1240	J Thompson	Note
6	17.40 Deep Dive ICT Investment Review (2024) & Three-Year Investment Plan	GBF&R24/1241	P Hogben	Note
7	18.10 MSA Business Case Update	GBF&R24/1242	J Mawby/ M Peat	Note
8	18.30 Draft Management Accounts to the end of January 2025 • MKC • MKCTS	GBF&R24/1243	M Peat	Approve
9	18.50 Estates Strategy Refresh	GBF&R24/1244	M Peat	Note

10	19.00	Policies for Review			
		<i>If there are no/minor changes to the policies, they will not come before the Committee & are listed for reference only.</i>			
		<ul style="list-style-type: none"> Group Financial Regulations and Procedure (MP) 	GBF&R24/1245	M Peat	Note
Standing items received for information:					
11	19.05	Decarbonisation Project Update	GBF&R24/1246	M Peat	Note
12	19.15	Investment Strategy Update	GBF&R24/1247	M Prentis	Note
13	19.30	Risk Register Review	GBF&R24/1248	Committee	Note
14		Review of the meeting		Committee	Discuss
15		Any Other Business			
		<ul style="list-style-type: none"> Draft agenda for 7/5/25 			
16		Date of Next Meeting	Wednesday 7 May 2025 at 5pm on Teams		