



MidKent College

GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on Wednesday **7 May 2025** at 17.00hrs via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
3	17.00 Minutes of the Meeting held on 26 February 2025 & confidential minutes	GBF&R24/1249 GBF&R24/1249a	Chair	Approve
4	17.05 Matters Arising Outstanding Matters Report	GBF&R24/1250	Chair	Discuss
5	17.10 Investment Fund Update	Verbal	Ed Stone	Note
6	17.30 People Services Update inc MLPs • Staff engagement	GBF&R24/1251	J Thompson	Note
7	17.50 Draft Management Accounts to the end of March 2025 a) MKC b) MKCTS	GBF&R24/1252	M Peat	Approve
8	18.10 Outline Budget for 2025/26 Business Planning Update	GBF&R24/1253	M Peat	Note
9	18.30 Deep Dive - Capital plan options appraisal for Maidstone growth accommodation	GBF&R24/1254	M Peat	Discuss
10	18.55 Policies for Review <i>If there are no/minor changes the policies, they will not come before the Committee.</i> a) Sustainability (MP) b) Modern Slavery & Human Trafficking Statement 2025/26 (MP)	 GBF&R24/1255a GBF&R24/1255b	Various	 Review/ Approve

Standing items received for information:

11	19.00	Decarbonisation Project Update	GBF&R24/1256	M Peat	Note
12	19.10	Gifts and Gratuities Annual Update	GBF&R24/1257	Clerk	Note
13	19.15	Risk Register Review	GBF&R24/1258	Committee	Note
14	19.20	Estates & Facilities Update	GBF&R24/1259	M Peat	Note
15		Any Other Business			
		<ul style="list-style-type: none"> Draft agenda for 25/6/25 			
16		Date of Next Meeting		Wednesday 25 June 2025 at 5pm	