



## MidKent College

### GOVERNING BODY

#### MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on Wednesday **25 June 2025** 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 – S Jackson (Jury Service)			
3	17.05 Minutes of the Meeting held on 7 May 2025 and confidential minutes.	GBF&R24/1260 GBF&R24/1260a	Chair	<b>Approve</b>
4	17.10 Matters Arising Outstanding Matters Report	GBF&R24/1261	Chair	<b>Discuss</b>
5	17.15 People Services Update inc MLPs <ul style="list-style-type: none"><li>• Focus EDI</li></ul>	GBF&R24/1262	A Bowman & C Hart	<b>Note / Approve</b>
	People Team Policies for Approval: <ul style="list-style-type: none"><li>a) EDI Policy</li><li>b) MKC Anti-Harassment &amp; Anti-Bullying Policy</li><li>c) MKC Disciplinary Policy</li></ul>	GBF&R24/1262a GBF&R24/1262b GBF&R24/1262c	A Bowman & C Hart	<b>Approve</b>
6	17.35 Draft Management Accounts to the end of April 2025 <ul style="list-style-type: none"><li>• MKC</li><li>• MKCTS</li></ul>	GBF&R24/1263	M Peat	<b>Approve</b>
7	17.55 Draft Group Budget for 2025/26 <ul style="list-style-type: none"><li>• College</li><li>• Subsidiary Company</li><li>• MSA</li></ul>	GBF&R24/1264	M Peat/J Mawby	<b>Note</b>
8	18.25 Options Appraisal – Estates Strategy – Capital Investment	GBF&R24/1265	M Peat	<b>Approve</b>
<b>Standing items received for information:</b>				
9	18.45 Decarbonisation Project Update	GBF&R24/1266	M Peat	<b>Note</b>
10	18.55 Investment Strategy Update	GBF&R24/1267	M Prentis	<b>Note / Approve</b>

11	19.05	Risk Register Review	GBF&R24/1268	Committee	<b>Note</b>
12	19.15	Estates and Facilities Update	GBF&R24/1269	M Peat	<b>Note</b>

**Annual Review Items:**

13	19.20	Annual Review of the Terms of Reference	GBF&R24/1270	Committee	<b>Approve</b>
14	19.30	Committee Self-assessment 2024/25 & Improvement Plan for 2025/26	GBF&R24/1271	Committee	<b>Approve</b>
15	19.40	Any Other Business <ul style="list-style-type: none"> <li>• Draft agenda for September 2025</li> <li>• Themes for next year</li> </ul>			

16		Dates 2025/26			Draft 2025/26 dates: 24 September 2025 19 November 2025 Joint GR&A 26 November 2025 25 February 2026 6 May 2026 24 June 2026
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