



GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on Wednesday 25 February 2026 at 17.00hrs via Teams.

		Item	Paper No	Presenter	Action
1		Declarations of Interest			
2		Apologies for Absence			
		Welcome to new CFO – James Thirgood.			
3	17.05	Minutes of the Meeting held on 19 November 2025 & confidential minutes	GBF&R25/1290 GBF&R25/1290a	Chair	Approve
4	17.10	Matters Arising Outstanding Matters Report	GBF&R25/1291	Chair	Discuss
5	17.20	People Services Update inc MLPs Focus: Changes in Workforce	GBF&R25/1292	N Hill	Note
6	17.40	Medway School of Arts Financials Update	GBF&R25/1293	J Mawby	Note/ Approve
7	18.00	Deep Dive – External DfE Data Audit	GBF&R25/1294	J Thirgood	Note
8	18.30	Draft Management Accounts to the end of December 2025 a) MKC b) MKCTS	GBF&R26/1295	J Thirgood	Approve
9	18.50	Policies for Review If none or minor changes the policy will not come before the Committee – All must have had an EIA.		Policy Owner	
		a) Group Financial Regulations b) Security (minor changes) c) Fraud Policy	GBF&R25/1296 a-c	J Thirgood	Approve / note
10	19.00	Mid-year monitor against the Committee QIP	GBF&G25/1297	Committee	Discuss

Standing items received for information:

11	19.10	Decarb Project Update	GBF&R25/1298	J Thirgood	Note
12	19.15	Investment Strategy Update	GBF&R25/1299	M Prentis	Note / Approve
13	19.20	Risk Register Review	GBF&R25/1300	Committee	Note
14	19.25	Any Other Business • Draft agenda for next meeting			
15	19.30	Date of Next Meeting			6 May 2026