



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 15 November 2022 at 17.45hrs** via Teams **preceded by the Joint meeting with F&R Committee at 17.15**. A closed session with Auditors will take place at 17.00.

AGENDA

Time	Item	Paper No	Presenter	Action
17.00	Closed Session			
17.15	Joint F&R/GR&A Committee			
Commencement of GR&A Committee meeting				
1. 17.45	Declarations of Interest			
2.	Apologies for Absence			
3.	Minutes of the Meeting held on 20 September 2022 & Confidential minutes	GBGR&A22/587 GBGR&A22/587a	Chair	Approve
4. 17.50	Matters Arising & Outstanding Matters Report	GBGR&A22/588	Chair	Approve
5. 17.55	Strategic Risk Register	GBGR&A22/589(a)	S Cook	Note
6. 18.10	Deep Dive – Ofsted Pilot & External Assurance	GBGR&A22/590	S Cook	Discuss
7. 18.40	Draft GR&A Annual Report 2021/22	GBGR&A22/591	Committee	Approve
8. 18.45	Information Security Report (GDPR)	GBGR&A22/592	H Foreman	Note
9. 19.00	Internal Audit Reports		Internal Auditors	Note/Approve
	• Budgetary Control Management	GBGR&A22/593		
	• Student Records – Apprenticeship On-boarding	GBGR&A22/594 GBGR&A22/595		
	• Risk Management	GBGR&A22/596		

- Environmental Reporting GBGR&A22/597
- Stakeholder Engagement (Learner Voice) GBGR&A22/598
- Follow Up GBGR&A22/599
- Internal Audit Annual Report GBGR&A22/600
- Draft Internal Audit Strategy 2022/23 – 2024/25

Sector update -- members who are encouraged to follow Haines Watts Linked In page and receive a more 'timely' feed of topical issues than a roughly quarterly update has ever achieved.

<https://www.linkedin.com/company/hw-controls-assurance/>

10. 19.20 Any Other Business

- Agenda for next meeting
- Deep Dive subject to be agreed for next meeting

11. Date of Next meeting

Tuesday 7 February 2023 at 17.00