



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 7 February 2023 at 17.30hrs** via Teams. Closed Session at 17.00.

AGENDA

	Time	Item	Paper No	Presenter	Action
	17.00	Closed Session			
1.	17.30	Declarations of Interest			
2.		Apologies for Absence			
3.	17.35	Minutes of the Meeting held on 15 November 2022 & Confidential Mins	GBGR&A22/601 GBGR&A22/601a	Chair	Approve
4.	17.40	Matters Arising & Outstanding Matters Report	GBGR&A22/602	Chair	Approve
5.	17.45	Strategic Risk Register	GBGR&A22/603	S Cook	Note
6.	18.00	Deep Dive – English & Maths	GBGR&A22/604	J Mawby	Note
7.	18.30	Information Security Report (GDPR) Data Protection Policy Review	GBGR&A22/605	H Foreman	Note
8.	18.40	H&S Update	Verbal Update & GBGR&A22/606	M Peat	Note
9.	18.50	Internal Audit Reports			Note
		<ul style="list-style-type: none"> Progress Reports Sector update 	GBGR&A22/607	Internal Auditors	
10.	19.00	Any Other Business			
		<ul style="list-style-type: none"> Agenda for next meeting Deep Dive subject to be agreed for next meeting 			
11.		Date of Next meeting			13 June 2023