

STRICTLY CONFIDENTIAL**MidKent College****GOVERNING BODY****GROUP RISK & AUDIT COMMITTEE**

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 13 June 2023 at 17.30hrs** via Teams. Assessment at 17.00hrs.

AGENDA

Time	Item	Paper No	Presenter	Action
17.00	External Auditor assessment	GBGR&A22/609	M Peat	Discuss
	Internal Auditor assessment	GBGR&A22/610		
	Closed Session			
1. 17.30	Declarations of Interest			
2.	Apologies for Absence			
3. 17.35	Minutes of the Meeting held on 7 February 2022 & Closed session	GBGR&A22/608 GBGR&A22/608a	Chair	Approve
4. 17.40	Outstanding Matters Report	GBGR&A22/611	Chair	Approve
5. 17.45	Risk Appetite Draft Statement	GBGR&A22/612	L Glover	Approve
6. 18.00	Strategic Risk Register	GBGR&A22/613	S Cook	Note
7. 18.15	Annual Review Risk Registers:			
	• MKC Full Operational Risk Register	GBGR&A22/614 GBGR&A22/615	M Peat P Cox	Note Note
	• MKCTS Risk Register			
8. 18.45	H&S Hawksafe	GBGR&A22/616	M Peat	Note
9. 18.55	Information Security Report (GDPR):	GBGR&A22/617	H Foreman	Note/Approve
	• Data Protection Annual Report	GBGR&A22/617a		
10. 19.05	Policies for Review:	GBGR&A22/618	M Peat	Approve
	• H&S Policy			
11. 19.10	Internal Audit Reports:			
	a) Partnerships (HE)	GBGR&A22/619a	Internal Auditors	Discuss
	b) Capital Expenditure	GBGR&A22/619b		

c) Payroll	GBGR&A22/619c
d) Student Records	GBGR&A22/619d
e) Estates	GBGR&A22/619e
f) Follow up Report	GBGRA22/619f

Sector update:

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

12.	19.30	External Audit Planning Strategy	GBGR&A22/620	Mazars	Note
13.	19.40	GR&A Committee Self-Assessment 2022/23	GBGR&A22/621 (at meeting)	Committee	Agree
		GR&A Committee Draft Improvement Plan 2023/24	GBGR&A22/622		
14.	19.50	Review of Committee Terms of Reference	GBGR&A22/623	Committee	Agree
15.		Any Other Business			Note
		• Draft Agenda 19/9/23			
16.	20.00	Date of meetings for 2023/24			Tuesdays @ 5pm: 19 September 2023 23 November 2023 (& Joint) 6 February 2024 11 June 2024