

STRICTLY CONFIDENTIAL



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 20 September 2022 at 17.30hrs** following a Closed Session at 5pm via Teams.

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 13 June 2022 & confidential minutes	GBGR&A21/579 GBGR&A21/579a	Chair	Approve
4. 17.40	Matters Arising & Outstanding Matters Report	GBGR&A22/580	Chair	Approve
5. 17.45	Strategic Risk Register	GBGR&A22/581	S Cook	Note
6. 18.00	Information Security Report (GDPR)	GBGR&A22/582	H Foreman	Note
7. 18.20	Internal Audit Report		Internal Auditors	Note
	<ul style="list-style-type: none"> • Income & Debtors • Sub-Contracting • HR Health Check • Progress Report • Sector update 	GBGR&A22/583 GBGR&A22/584 GBGR&A22/585 GBGR&A22/586 Verbal		
8. 18.40	Any Other Business			
	<ul style="list-style-type: none"> • Agenda for next meeting • Deep Dive subject to be agreed for next meeting 			
9. 18.50	Date of Next meeting			15 November 2022 (Joint)