



**MidKent College**

**GOVERNING BODY**

**GROUP RISK & AUDIT COMMITTEE**

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 19 September 2023 at 17.30hrs** following a Closed Session at 5pm via Teams.

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Paper No</b>	<b>Presenter</b>	<b>Action</b>
<b>17.00</b>	<b>Closed Session</b>			
1. <b>17.30</b>	Declarations of Interest			
2.	Apologies for Absence			
3. <b>17.35</b>	Minutes of the Meeting held on 13 June 2023 & confidential minutes	GBGR&A22/624(a)	Chair	<b>Approve</b>
4. <b>17.40</b>	Matters Arising & Outstanding Matters Report	GBGR&A23/625	Chair	<b>Approve</b>
5. <b>17.45</b>	Strategic Risk Register	GBGR&A23/626	S Cook	<b>Note</b>
6. <b>18.00</b>	Government Key Policy Changes	GBGR&A23/627	S Cook	<b>Note</b>
7. <b>18.30</b>	Information Security Report (GDPR)	GBGR&A23/628	H Foreman	<b>Note</b>
8. <b>18.40</b>	Internal Audit Reports		Internal Auditors	<b>Note</b>
	a) Information Governance	GBGR&A23/629a		
	b) Annual Report	GBGR&A23/629b		
	c) Estates (revised)	GBGR&A23/629c		
	d) IA Strategy 2023/24 draft	GBGR&A23/629d		
9. <b>18.50</b>	Risk Appetite Statement	GBGR&A23/630	L Glover	<b>Approve</b>
10. <b>19.00</b>	Any Other Business			
	<ul style="list-style-type: none"> <li>• Agenda for next meeting</li> <li>• Deep Dive subject to be agreed for next meeting (T levels)</li> </ul>			
11. <b>19.05</b>	Date of Next meeting			23 November 2023 (& Joint)