



## MidKent College

### GOVERNING BODY

#### GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Thursday 23 November 2023 at 17.30hrs** via Teams. The Joint meeting with F&R Committee will be held at **17.00hrs**.

#### AGENDA

Time	Item	Paper No	Presenter	Action
17.00	Joint meeting with F&R Committee			
<b>Commencement of the GR&amp;A Committee meeting</b>				
1.	17.30	Declarations of Interest		
2.		Apologies for Absence		
3.	17.35	Minutes of the Meeting held on 19 September 2023 & confidential minutes	GBGR&A23/631 GBGR&A23/631(a)	Chair <b>Approve</b>
4.	17.40	Matters Arising & Outstanding Matters Report	GBGR&A23/632	Chair <b>Approve</b>
5.	17.45	Information Security Report (GDPR) <ul style="list-style-type: none"> <li>Data Protection Policy (<i>minor changes so approval not required</i>)</li> </ul>	GBGR&A23/633	H Foreman <b>Note</b>
6.	17.55	Deep Dive – Student Progression and Destination	GBGR&A23/634	J Mawby <b>Note</b>
7.	18.30	Strategic Risk Register	GBGR&A23/635	S Cook <b>Note</b>
8.	18.45	Draft GR&A Annual Report 2022/23	GBGR&A23/636	Committee <b>Approve</b>
9.	18.55	Internal Audit Report Progress Report	GBGR&A23/637	Internal Auditors <b>Accept</b>
10.	19.05	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.</li> </ul>		<b>Discuss</b>

11. 19.10 Date of Next meeting

Tuesday 6 February 2024 at 5pm on Teams