



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 6 February 2024 at 17.30hrs** via Teams. A closed session will be held at **17.00hrs**.

AGENDA

Time	Item	Paper No	Presenter	Action
17.00	Closed Session			
1. 17.30	Declarations of Interest			
2.	Apologies for Absence – M Prentis			
3. 17.35	Minutes of the Meeting held on 23 November 2023	GBGR&A23/638	Chair	Approve
4. 17.40	Matters Arising & Outstanding Matters Report	GBGR&A23/639	Chair	Approve
5. 17.45	Information Security Report (GDPR)	GBGR&A23/640	H Foreman	Note
6. 17.55	Strategic Risk Register	GBGR&A23/641	S Cook	Note
7. 18.10	Deep Dive – Risk No.19 – Meeting local employer needs (Medium)	GBGR&A23/642	S Cook/ C Hare	Note
8. 18.40	Health & Safety Update	GBGR&A23/643	M Peat	Note
9. 18.50	Policies for Review: <i>If there are no/minor changes, the polices will not come before the Committee.</i>			Approve
	<ul style="list-style-type: none"> Draft Risk Policy – updated with Risk Statement (MP) <i>Freedom of Information (minor changes)</i> 	GBGR&A23/644	M Peat	
10. 19.00	Internal Audit Report		Internal	Discuss

- Performance Management GBGR&A23/645a Auditors
- Progress Report GBGR&A23/645b

11. **19.15** Any Other Business **Discuss**
- Draft agenda for next meeting
 - Deep Dive subject to be agreed for next meeting.
12. Review of the meeting
13. **19.20** Date of Next meeting Tuesday 11 June 2024 at 5pm at **Medway**