



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Thursday 19 September 2024 at 17.30hrs** on Teams 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 11 June 2024 & confidential minutes | GBGR&A23/660(a) | Chair | Approve |
| 4. | 17.40 | Matters Arising & Outstanding Matters Report | GBGR&A24/661 | Chair | Approve |
| 5. | 17.45 | Information Security Report (GDPR) | GBGR&A24/662 | H Foreman | Note |
| 6. | 17.55 | Strategic Risk Register | GBGR&A24/663 | S Cook | Note |
| 7. | 18.15 | Review of the Operational Risk Register | Verbal | M Peat / S Cook | Discuss |
| 8. | 18.30 | Deep Dive - Competitors | GBGR&A24/664 | S Cook | Note |
| 9. | 19.00 | Internal Audit Reports: a) Annual Report b) Procurement c) Financial controls d) Progress Report e) IA Strategy Draft | GBGR&A24/665 | Internal Auditors | Note / Discuss |
| 10. | 19.15 | Policy for review After review by the owner there were no changes to this policy, therefore it was not required to come before the Committee: • ICT Disaster Recovery Plan | Verbal | C Hare | Note |

11. 19.15 Any Other Business
- Agenda for next meeting
 - Deep Dive subject to be agreed for next meeting.

12. 19.30 Date of Next meeting 27 November 2024 after the Joint meeting with F&R Committee at 5pm