



MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **27 November 2024 at 18.00hrs** via Teams.

The Joint Committee meeting with the F&R Committee will commence at **17.30hrs** with a closed session before at 17.00hrs.

AGENDA

Time	Item	Paper No	Presenter	Action	
17.30	Joint meeting with F&R Committee				
1.	18.00	Declarations of Interest			
2.		Apologies for Absence			
3.		Minutes of the Meeting held on 19 September 2024	GBGR&A24/667	Chair	Approve
4.	18.15	Matters Arising & Outstanding Matters Report	GBGR&A24/668	Chair	Approve
5.	18.20	Information Security Report (GDPR) <ul style="list-style-type: none">• Data Protection Policy	GBGR&A24/669	H Foreman	Note
6.	18.30	Strategic Risk Register	GBGR&A24/670	S Cook	Note
7.	18.45	Operational Risk Register Update	GBGR&A24/671	M Peat	Note
8.	18.55	Review of the Risk Appetite for recommendation to Governing Body	GBGR&A24/672	Committee	Approve
9.	19.15	Deep Dive – ONS Reclassification	GBGR&A24/673	S Cook	Note
10.	19.35	Draft GR&A Annual Report 2023/24	GBGR&A24/674	Chair	Approve

11.	19.45	Policies for Review	GBGR&A24/675		Note
		If none or minor changes the policy will not come before the Committee			
		<ul style="list-style-type: none">Data Protection Policy (item 5)			
12.		Internal Audit Reports			Note/ Approve
		a) IA Strategy 2024/25	GBGR&A24/676a	Internal Auditor	
		b) Progress Report	GBGR&A24/676b		
13.	20.00	MKCTS Audit Committee minutes from the meeting held on 23 September 2024	GBGR&A24/677	M Peat	FIO
14.		Any Other Business			
		<ul style="list-style-type: none">Agenda for next meetingDeep Dive subject to be agreed for next meeting.			
15.		Review of the meeting			
16.		Date of Next meeting		Tuesday 11 February 2025 at 5pm on Teams (amended date)	