

**STRICTLY CONFIDENTIAL**



**MidKent College**

**GOVERNING BODY**

**GROUP RISK & AUDIT COMMITTEE**

A meeting of the Group Risk & Audit Committee is to be held on **Tuesday 11 February 2025 at 17.30hrs** via Teams A closed session will be held at **17.00hrs**.

**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.	17.30	Declarations of Interest			
2.		Apologies for Absence - J Dyakova			
3.		Minutes of the Meeting held on 27 November 2024	GBGR&A24/678	Chair	<b>Approve</b>
4.	17.35	Matters Arising & Outstanding Matters Report	GBGR&A24/679	Chair	<b>Approve</b>
5.	17.40	Information Security Report (GDPR)	GBGR&A24/680	H Foreman	<b>Note</b>
6.	17.50	Strategic Risk Register	GBGR&A24/681	S Cook	<b>Note</b>
7.	18.05	Devolution Kent and Potential Risks to MKC	GBGR&A24/682	S Cook	<b>Discus</b>
8.	18.35	Policies for Review <i>If there are no or minor changes the policy, it will not come before the Committee</i> <ul style="list-style-type: none"> <li>• Risk Management (MP)</li> </ul>	GBGR&A24/683	M Peat	<b>Approve</b>
9.	18.40	Health & Safety Update	GBGR&A24/684	M Peat	<b>Note</b>
10.	18.50	Internal Audit Report <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>	GBGR&A24/685	Internal Auditors	<b>Note</b>

- |     |       |   |              |                               |            |
|-----|-------|---|--------------|-------------------------------|------------|
| 11. | 19.00 | MKCTS Risk Committee minutes from the meeting held on 15 January 2025   | GBGR&A24/686 | M Peat                        | <b>FIO</b> |
| 12. | 19.05 | Any Other Business  |              |                               |            |
|     |       | <ul style="list-style-type: none"><li>• Draft agenda for next meeting</li><li>• Deep Dive subject to be agreed for next meeting</li></ul> |              |                               |            |
| 13  |       | Review of the meeting   |              |                               |            |
| 14. |       | Date of Next meeting  |              | Wednesday 11 June 2025 at 5pm |            |