



**MidKent College**

**GOVERNING BODY**

**GROUP RISK & AUDIT COMMITTEE**

A meeting of the Group Risk & Audit Committee is to be held on **Wednesday 11 June 2025 at 17.15hrs IN PERSON at Medway in Corporate Room A.**

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. <b>17.15</b>	Declarations of Interest			
2.	Apologies for Absence			
3.	Minutes of the Meeting held on 11 February 2025 and confidential minutes	GBGR&A24/687 GBGR&A24/687a	Chair	<b>Approve</b>
4. <b>17.20</b>	Matters Arising & Outstanding Matters Report	GBGR&A24/688	Chair	<b>Approve</b>
5. <b>17.25</b>	Information Security Report (GDPR)	GBGR&A24/689	H Foreman	<b>Note</b>
6. <b>17.35</b>	Strategic Risk Register	GBGR&A24/690	S Cook	<b>Note</b>
7. <b>17.50</b>	Internal Audit Reports	GBGR&A24/691a-f	Validera	<b>Note</b>
	*Previously circulated			
	a) Budgetary Control Management*			
	b) Counter Fraud Health Check*			
	c) HR Systems*			
	d) Progress Report			
	e) Risk Management			
	f) Student Records			
8. <b>18.20</b>	Internal Audit Strategy for 2025/26	GBGR&A24/692		
9. <b>18.50</b>	External Audit Planning Strategy	GBGR&A24/693	Mazars	<b>Approve</b>

		New Framework Summary	GBGR&A24/693a		
10	19.00	GR&A Committee Self-Assessment 2024/25 & Draft Improvement Plan 2025/26	GBGR&A24/694	Committee	<b>Discuss &amp; Approve</b>
11.	19.10	Annual Review of Committee Terms of Reference	GBGR&A24/695	Committee	<b>Discuss &amp; Approve</b>
12.	19.20	MKCTS Audit Committee minutes from the meeting held on 3 March 2025	GBGR&A24/696	M Peat	<b>FIO</b>
13.	19.25	Information Item – FEC Weston College Report	GBGR&S24/697	Clerk	<b>Note</b>
14.		Any Other Business <ul style="list-style-type: none"> <li>• Draft Agenda for 18/9/25</li> <li>• Deep Dive subject to be agreed for next meeting (risks around AI)</li> <li>• Thank you to Chris Reynolds</li> </ul>			
15.	2025/26 Dates				18 September 2025 Joint meeting followed by GR&A Committee 26 November 2025 5 March 2026 11 June 2026 Thursdays at 5pm on Teams