



**MidKent College**


**GOVERNING BODY**

**GROUP RISK & AUDIT COMMITTEE**

A meeting of the Group Risk & Audit Committee is to be held on **Thursday 18 September 2025 at 17.30hrs** on Teams following a Closed Session at 17.15 via Teams.

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Paper No</b>	<b>Presenter</b>	<b>Action</b>
	<b>Confidential Item</b>			
17.00	Internal Auditor Assessment External Auditor Assessment	GBGR&A25/699 GBGR&A25/700	M Peat	<b>Discuss</b>
17.15	<b>Closed Session</b>	Verbal	Committee	
1. 17.30	Declarations of Interest		Committee	<b>Note</b>
2.	Apologies for Absence		Chair	
3. 17.35	Minutes of the Meeting held on 11 June 2025 & confidential minutes	GBGR&A24/698 GBGR&A24/698a	Chair	<b>Approve</b>
4. 17.40	Matters Arising & Outstanding Matters Report	GBGR&A25/701	Chair	<b>Approve</b>
5. 17.45	Deep Dive – Cyber Essentials Plus	GBGR&A25/702 Presentation	P Hogben / H Foreman	<b>Note</b>
6. 18.15	Information Security Report (GDPR)	GBGR&A25/703	H Foreman	<b>Note</b>
7. 18.30	Risk Appetite Review	GBGR&A25/704	Committee	<b>Discuss</b>
8. 18.45	Strategic Risk Register	GBGR&A25/705	S Cook	<b>Note</b>
9. 19.00	Annual Review Risk Registers:			
	• Operational Risk Register MKC	GBGR&A25/706	M Peat	<b>Note</b>
	• Operational Risk Register MKCTS Summary	GBGR&A25/707	S Legesse-Dunn	

10.	19.30	Internal Audit Reports:		Internal Auditors	<b>Note / Discuss</b>
		a) Follow up	GBGR&A25/708a		
		b) Update IA Strategy Internal Audit Charter	GBGR&A25/708b		
		c) Annual IA Report	GBGR&A25/708c		
		d) Information Governance	GBGR&A25/708d		
		Audit Tracking document  <a href="#">Audit Schedule and Actions 25-26.xlsx</a>			
11.	19.40	Policy for review			
		• Risk Management Policy (major changes)	GBGR&A25/709	M Peat	<b>Approve</b>
12.	19.50	Any Other Business			
		• Agenda for next meeting			
		• Deep Dive subject to be agreed for next meeting.			
		Choices:			
		• Competitors (S Cook)			
		• AI			
		• MSA (after enrolment)			
		• Project 25			
		• Local Authority reorganisation (at an appropriate time)			
13.		Date of Next meeting	Wednesday 26 November 2025 at 5pm on Teams after the Joint meeting with the F&R Committee at 5pm		