



## MidKent College

### GOVERNING BODY

### GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Wednesday 26 November 2025 at 17.45hrs** via Teams.

The Joint Committee meeting with the F&R Committee will commence at **17.15hrs** with a closed session before at **17.00hrs**.

#### AGENDA

Time	Item	Paper No	Presenter	Action
<b>17.00</b>	<b>Closed Session for both Committees</b>			
<b>17.15</b>	<b>Joint Meeting with F&amp;R Committee</b>			
1. <b>17.45</b>	Declarations of Interest			
2.	Apologies for Absence – M Prentis			
3. <b>17.50</b>	Minutes of the Meeting held on 18 September 2025 and confidential minutes	GBGR&A25/710 GBGR&A25/710a	Chair	<b>Approve</b>
4. <b>17.55</b>	Matters Arising & Outstanding Matters Report	GBGR&A25/711	Chair	<b>Approve</b>
5. <b>18.00</b>	Information Security Report (GDPR) <ul style="list-style-type: none"><li>• Freedom of Information policy</li></ul>	GBGR&A25/712	H Foreman	<b>Note</b>
6. <b>18.15</b>	Strategic Risk Register	GBGR&A25/713	S Cook	<b>Note</b>
7 <b>18.30</b>	MKC Operational Risk Register (amended since last Committee)	GBGR&A25/714	M Peat	<b>Discuss &amp; Note</b>
	MKCTS Full Operation Risk Register	GBGR&A25/715	P Cox	
8 <b>18.45</b>	Deep Dive – MSA wider risks (post enrolment)	GBGR&A25/716	J Mawby	<b>Note</b>
9 <b>19.15</b>	Draft GR&A Annual Report 2024/25	GBGRA25/717	Committee	<b>Approve</b>
10 <b>19.20</b>	Policies for Review			

*If none or minor changes the policy will not come before the Committee. All policies must have an EIA.*

- |                                |               |
|--------------------------------|---------------|
| a) Health & Safety (MP)        | GBGR&A25/718a |
| b) CCTV (MP)                   | GBGR&A25/718b |
| c) Freedom of Information (HF) | GBGR&A25/718c |

- |    |       |  |              |                   |                |
|----|-------|--|--------------|-------------------|----------------|
| 11 | 19.25 | Internal Audit Report                          |              |                   | <b>Approve</b> |
|    |       | a) Progress report                             | GBGR&A25/719 | Internal Auditors |                |
|    |       | b) Enrolment Report                            | a-d          |                   |                |
|    |       | c) External Intervention Report                |              |                   |                |
|    |       | d) Stakeholder Engagement/Learner Voice Report |              |                   |                |

[GBGRA25.719e Tracker Audit Schedule and Actions 25-26.xlsx](#)

- |    |       |   |              |       |            |
|----|-------|---|--------------|-------|------------|
| 12 | 19.45 | MKCTS Audit Committee minutes from the meeting held on 6 November 2025. | GBGR&A25/720 | MKCTS | <b>FIO</b> |
|----|-------|---|--------------|-------|------------|

- |    |       |  |  |  |  |
|----|-------|--|--|--|--|
| 13 | 19.50 | Any Other Business   |  |  |  |
|    |       | <ul style="list-style-type: none"> <li>• Agenda for next meeting</li> <li>• Deep Dive subject to be agreed for next meeting</li> <li>• Thank you to Martin Peat</li> </ul> |  |  |  |

- |    |       |                      |   |  |  |
|----|-------|----------------------|---|--|--|
| 14 | 20.00 | Date of Next meeting | Thursday 5 March 2026 at 17.30pm on teams |  |  |
|----|-------|----------------------|---|--|--|