



GOVERNING BODY
GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Thursday 5 March 2026 at 17.30hrs** via Teams A closed session will be held at **17.00hrs**.

AGENDA

Time	Item	Paper No	Presenter	Action
17.00	Closed Session			
1. 17.30	Declarations of Interest			
2.	Apologies for Absence - Mazars			
	Welcome Guest – Socrates Coudounaris			
3.	Minutes of the Meeting held on 26 November 2025 & Confidential Minutes of Joint Committee	GBGR&A25/721 GBJOINTGR&A/F&R25/52a	Chair	Approve Note
4. 17.35	Matters Arising & Outstanding Matters Report	GBGR&A25/722	Chair	Approve
5. 17.40	Information Security Report (GDPR)	GBGR&A25/723	H Foreman	Note
6. 17.50	Policies for Review <i>If none or minor changes the policy will not come before the Committee – All major changes must have had an EIA.</i> - Information Charter (minor) - Freedom of Information - FOI (minor)	GBGR&A25/724	H Foreman	Note
7. 18.00	Strategic Risk Register	GBGR&A25/725	S Cook	Note
8. 18.15	Deep Dive – Staff retention and wellbeing.	GBGR&A25/726	J Thompson / C Hare	Note

9. 18.45 Internal Audit Report
- | | | | |
|--------------------------------------|------------------|-------------------|-----------------------|
| a) Core Financial Controls | GBGR&A25/727 a-e | Internal Auditors | Review / Agree |
| b) Curriculum – Meeting Local Need | | J Thirgood | |
| c) Progress Report | | | |
| d) Draft Scope for People Team audit | | C Hare | |
| e) Internal Audit Follow Up Actions | | | |
- 10 19.00 MKCTS Audit Committee minutes from the meeting held on 8th January 2026
- | | | | |
|--|--------------|------------|------------|
| | GBGR&A25/728 | J Thirgood | FIO |
|--|--------------|------------|------------|
11. Any Other Business
- Agenda for next meeting
 - Deep Dive subject to be agreed for next meeting
12. Date of Next meeting
- Thursday 11 June 2026 at 5pm
In person at Medway