Issue Date
4/6/26

MidKent College

GOVERNING BODY

GROUP RISK & AUDIT COMMITTEE

A meeting of the Group Risk & Audit Committee is to be held on **Thursday 11 June 2026 at 17.15hrs in person** at the Medway Campus in Corporate Room A.

A closed session will be held at **16.45hrs**.

AGENDA

	Time	Item	Paper No	Presenter	Action
	16.45	**Annual Review of performance & Closed Session** External Auditor Assessment Internal Auditor Assessment	GBGR&A25/730 GBGR&A25/731	J Thirgood	Review
1.	17.15	Declarations of Interest			
2.		Apologies for Absence			
3.		Minutes of the Meeting held on 5 March 2026 and confidential minutes	GBGR&A25/729 GBGR&A25/729a	Chair	**Approve**
4.	17.20	Matters Arising & Outstanding Matters Report	GBGR&A25/732	Chair	**Approve**
5.	17.25	External Audit Planning Strategy 2026/27	GBGR&A25/733	External Auditors	**Approve**
6.	17.35	Information Security Report (GDPR)	GBGR&A25/734	H Foreman	**Note**
7.	17.45	Deep Dive – AI Governance	GBGR&A25/735	H Foreman	**Discuss**
8.	18.05	Deep Dive – Cyber Assurance	GBGR&A25/736	C Hare/ P Knee from JISC	**Discuss**
9.	18.35	Risk Management Review including Strategic Risk Register	GBGR&A25/737	S Cook/ J Thirgood	**Note**

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10.	18.55	Policy for Review a) CCTV minor update *If none or minor changes the policy will not come before the Committee. All major changes must have had an EIA*	GBGR&A25/738	J Thirgood	**Approve**
11.	19.00	Internal Audit Reports: a) Progress Report b) Internal Audit Strategy for 2026/27	GBGR&A25/739 a-b	Internal Auditors	**Note**
12.	19.20	GR&A Committee Self-Assessment 2025/26 & Draft Improvement Plan 2026/27	GBGR&A25/740 GBGR&A25/740a	Committee	**Discuss/ agree**
13.	19.30	Annual Review of Committee Terms of Reference	GBGR&A25/741	Committee	**Discuss/ agree**
14.	19.40	MKCTS Audit Committee minutes: a) Thursday 5 March 2026 b) Thursday 21 May 2026	GBGR&A25/742 a-b	J Thirgood	**FIO**
15.	19.45	Any Other Business • Draft agenda for September 2026			**FIO**
16.		Dates for 2026/27 Wednesdays at 5pm on teams unless stated			16 September 2026 18 November 2026 25 November 2026 (Joint with F&R) 1 March 2027 (Monday) 16 June 2027(in person TBC)