



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 25 March 2020 at 17.15hrs in the E 4-12 Boardroom at Medway** (opposite the facilities).

The Non-Exec session will commence at 16.30hrs.

AGENDA

Time	Item	Paper No	Presenter
1	Declaration of Interests		
2	Apologies for Absence Welcome Observers – Nabil Mugharbel, Director of Curriculum & Paul Hogben, Director of ICT Welcome to Nick Baveystock MKCTS Farewell – Neil Davies and David Innes		
3	Minutes of the Meeting held on 10 December 2019 & Extraordinary minutes 31 January 2020	SGB19/1511 SGB19/1512	Chairman
4	Matters Arising Document	SGB19/1513	Chairman

STRATEGIC QUESTIONS FOR THE MEETING

The future governance arrangements between MKC and MKCTS

5	17.25 Principal's Report <ul style="list-style-type: none">The future governance arrangements between MKC and MKCTS	SGB19/1514	S Cook
6	Quality, Teaching and Learning Committee 12 March 2020 and Call notes 6 February 2020 <ul style="list-style-type: none">Strategic Discussion re Adult, HE & Apprenticeships	SGB19/1515 SGB19/1515a	M Blanning

SCRUTINY

To contact the Clerk, Corine Burkin please email corine.burkin@midkent.ac.uk or call 01634 383182 with any queries and proposed AOB.

7	18.25 Safeguarding Update	SGB19/1516	P Baxter
8	Minutes of the Finance & General Purposes Committee Meeting held on 4 March 2020 & Confidential minutes	SGB19/15178 SGB19/1517a SGB19/1517b	I Daniel
	b) Summary of Accounts to end of January 2020 for MKCTS & MKC		
	c) HR 6 Monthly Update	SGB19/1517c	
	d) Contracted out provision summary	SGB19/1517d	
	e) MLPs for Finance & Estates	SGB19/1517e	
9	Minutes of the Risk & Audit Committee Meeting held on 4 February 2020	SGB19/1518	C Reeves
GOVERNANCE			
10	19.00 Update from the Chairman of MKCTS Ltd	SGB19/1519	D Innes
11	Minutes of the Search & Governance Committee Meeting held on 21 January 2020	SGB19/1520	
	• Recommendation - for approval.	SGB19/1520a	
12	19.30 Any Other Business		
	• Events Calendar	SGB19/1521	
13	Date of Next Meeting	Wednesday 3 June 2020 at Maidstone UCM	
14	Review of the Meeting		
15	Confidential Item		
	Verbal update the Remuneration Committee held on 25 March 2020.	Verbal SGB19/1522	M Blanning
	• Committee Annual Report - for approval		