



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 3 June 2020 at 1715hrs via Skype** as the College was closed due to the pandemic.

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	Declaration of Interests			
2	Apologies for Absence Observer – Angie Tithecott MIS Welcome to Claire Richardson and Maire Woolston		Chairman	
3	Minutes of the Meeting held on 25 March 2020 & Confidential minutes	SGB19/1523 SGB19/1523a	Chairman	Approval of minutes
4	Matters Arising Document	SGB19/1524	Chairman	For Note
MAIN UPDATE				
5	17.20 Principal's Report • College Closure Update	SGB19/1525	S Cook	Discussion
6	Covid Update	SGB19/1526	Chairman	Discussion
SCRUTINY FOR APPROVAL				
7	18.00 Governing Body/Quality, Teaching and Learning Committee Call held on 6 May 2020 • HE Update Verbal	SGB19/1527	M Blanning	Note update
8	18.15 Minutes of the Finance & General Purposes Committee Meeting held on 13 May 2020 & Confidential minutes. Chairman Agreement b) Summary of Accounts to end of March for MKCTS & MKC c) MKC Slavery & Human Trafficking Statement d) Contracted out provision summary e) MLPs for Estates & f) MLPs for HR	SGB19/1528 SGB19/1528a Verbal SGB19/1528b SGB19/1528c SGB19/1528d SGB19/1528e SGB19/1528f	C Reeves	Approval of minutes & policies

9	18.45	Minutes of the Search & Governance Committee Meeting held on 5 May 2020	SGB19/1529	P Baxter	Approval of minutes / recs & Note
		<ul style="list-style-type: none"> • Update Executive Search for Chair • Conf Minutes disclosure • Improvement plan 2020/21 • Nikki Swain CV 	Verbal		
			SGB19/1529a		
			SGB19/1529b		
			SGB19/1529c		

GOVERNANCE

10	19.00	Update from the Chairman of MKCTS Ltd	SGB19/1530	N Baveystock	For note
11	19.15	Safeguarding Update	SGB19/1531	P Baxter	For Note
12	19.20	Draft Meeting Schedule for 2020/21	SGB19/1532	Clerk	Approval
13	19.30	Any Other Business			For Note
14		Date of Next Meeting		Wednesday 15 July 2020	For Note
15		Review of the Meeting			

Confidential Item

16		Minutes of the Remuneration Committee held on 25 March 2020 (verbal update given at previous meeting)	SGB19/1533	M Blanning	For note only
17		S&G Recommendation	Verbal	P Baxter	For approval