



GOVERNING BODY

A meeting of the Governing Body is to be held on **Tuesday 15 October 2019 at 17.15hrs in the Boardroom at Medway** (NB new room E4 opposite the facilities).

The Non-Exec session will commence at 16.30hrs.

AGENDA

Time	Item	Paper No	Presenter
1	Declaration of Interests		
2	Apologies from Pim Baxter, Ed Sallis & David Innes Welcome Observers – Ashley Ritchie / Chris Lydon, Directors of Curriculum & Student Governors Farewell to Bob Russell and Amanda Palmer		
3	Minutes of the Meeting held on 17 July 2019	SGB18/1473	Chairman
4	Matters Arising Document	SGB19/1474	Chairman

STRATEGIC QUESTIONS FOR THE MEETING

5	17.25 Strategic Priorities Update	SGB19/1475	2020 Team
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SCRUTINY

6	18.55 HR Annual Report	SGB19/1476	I Johnston
7	Principal's Report	SGB19/1477	S Cook
8	Minutes of the Finance & General Purposes Committee Meeting held on 25 September 2019 & confidential minutes	SGB19/1478 SGB19/1478a	I Daniel
	• Summary of Accounts to end of July 2019 for MKCTS & MKC	SGB19/1478b	
	• Contracted out provision summary	SGB19/1478c	
	• MLPs for Finance / Estates	SGB19/1478 (d & e)	

9	Quality, Teaching and Learning Committee Monitoring Call notes for 12 September 2019	SGB19/1479	M Blanning
	<ul style="list-style-type: none"> Governor Visit Dates to be agreed 		
10	Minutes of the Risk & Audit Committee Meeting held on 1 October 2019 & Confidential minutes	SGB19/1480(a)	C Reynolds
11	Safeguarding Update and Training	SGB19/1481	A Ritchie
12	Policies for approval (hyper linked to document)		
	<ul style="list-style-type: none"> Tuition & Exam Fees Policy 2020/21(F&GP) Apprenticeship Tuition Fee & Exam Policy 2020/21 (F&GP) Data Protection Policy 2020/21 (R&A) Freedom of Information Policy 2020/21 (R&A) 	SGB19/1482 SGB19/1483 SGB19/1484 SGB19/1485	A Start

GOVERNANCE

13	19.30 Update from the Chairman of MKCTS Ltd	SGB19/1486	M Garrod
14	Minutes of the Search & Governance Committee Meeting held on 1 October 2019	SGB19/1487	C Reynolds
	<ul style="list-style-type: none"> Governing Body Structure Update Terms of Reference for approval 	SGB19/1487a	
15	GSAR Draft Improvement Plan (GIP) for approval	SGB19/1488	A Start
16	20.00 Any Other Business		
	<ul style="list-style-type: none"> Events Calendar 	SGB19/1489	
17	Date of Next Meeting	Tuesday 10 December 2019 at Maidstone Room CG03 UCM	
18	Review of the Meeting		
19	Confidential Item		
	Minutes of the Remuneration Committee held on 25 September 2019	SGB19/1490	M Blanning
	<ul style="list-style-type: none"> Terms of Reference for note 	SGB19/1490a	