



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 14 October 2020 at 17.005hrs via Zoom**. The meeting will open at 16.45hrs for informal communication.

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	17.00 Declaration of Interests			
2	Apologies for Absence Ratify appointment and welcome new Governors Alison Currie & Ade Orhiere	Verbal	A Start	Approval
3	Chairman Succession	Verbal	A Start/ M Cook	Approval
4	Minutes of the Meeting held on 15 July 2020 & Confidential Minutes Interim GB Update 26 August 2020	SGB20/1551 SGB20/1551a SGB20/1552	Chairman	Approval
5	Matters Arising Document	SGB20/1553	Chairman	

STRATEGIC QUESTIONS

6	17.25 Principal's Report & Start of Term	SGB20/1554	S Cook	Discussion
7	Journey to Outstanding What does it mean to be outstanding?	Verbal	S Cook	Discussion
8	Quality, Teaching and Learning Committee Monitoring Call & GB notes 17 September 2020	SGB20/1555	M Blanning	For Note

SCRUTINY

9	18.40 HR Annual Report	SGB20/1556	I Johnston	For Note
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To contact the Clerk, Corine Burkin please email corine.burkin@midkent.ac.uk or call 01634 383182 with any queries and proposals for AOB.

10	Minutes of the Finance & General Purposes Committee Meeting held on 28 September 2020 & Confidential Minutes	SGB20/1557a	C Reeves	For Note and approval
	<ul style="list-style-type: none"> Summary of Accounts to end of July for MKCTS & MKC 	SGB20/1557b		
	<ul style="list-style-type: none"> Contracted out provision summary 	SGB20/1557c		
	<ul style="list-style-type: none"> MLPs for Estates 	SGB20/1557d		
11	Minutes of the Risk & Audit Committee Meeting held on 29 September 2020 & Closes Session	SGB20/1558(a)	C Reynolds	For Note, approval & discussion
12	Safeguarding Update	SGB20/1559	P Baxter	For Note
13	Policy approval:			
	<ul style="list-style-type: none"> ICT Policy 2020/21 (F&GP) 	SGB20/1560	C Reeves	Approval

GOVERNANCE

14	19.30 Update from the Chairman of MKCTS Ltd	SGB20/1561	N Baveystock	For note
15	Minutes of the Search & Governance Committee Meeting held on 29 September 2020	SGB20/1562	P Baxter	For note & approval
	<ul style="list-style-type: none"> Terms of Reference for approval 	SGB20/1562a		
16	GB Improvement Plan for 2020/21 (Draft)	SGB20/1563	A Start	Approval
17	19.45 Any Other Business			
	<ul style="list-style-type: none"> Events Calendar 	SGB20/1564		For Note
18	Date of Next Meeting	Wednesday 9 December 2020 @ Maidstone (if guidance allows)		
19	Review of the Meeting			

Confidential Item

20	19.50 Minutes of the Remuneration Committee held on 14 October 2020	Verbal	M Blanning	For Note
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