

STRICTLY CONFIDENTIAL



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 24 March 2021 at 17.00hrs via Zoom.**

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	Declaration of Interests			
2	Apologies for Absence			
3	Minutes of the Meeting held on 9 December 2020 & Confidential minutes	SGB20/1578 SGB20/(1578a)	Chair	<b>Note</b>
	Minutes from the informal meeting on 22 January 2021	SGB20/1579		
4	Matters Arising Document	SGB20/1580	Chair	<b>Note</b>

STRATEGY

5	<b>17.25</b> Principal's Report	SGB20/1581	S Cook	<b>Note</b>
	<ul style="list-style-type: none"><li>• Strategic Away Day Reflection</li><li>• Strategic Risk Register</li></ul>			

**BREAK 10 mins**

6	<b>18.30</b> Update from the Chairman of MKCTS Ltd	SGB20/1582	N Baveystock	<b>Note</b>
	<ul style="list-style-type: none"><li>• Commercial Strategy</li></ul>			

## SCRUTINY – Committee Items

7	18.45	Search & Governance Committee 26 January 2021	SGB20/1583	C Reynolds	<b>Note &amp; Approve</b>
		<ul style="list-style-type: none"> <li>• Terms of Reference <b>for approval</b></li> <li>• Second term <b>for approval</b></li> <li>• Committee membership <b>recommendation</b></li> </ul>	SGB20/1583		
8		Risk & Audit Committee 2 February 2021	SGB20/1584	C Reynolds	<b>Note &amp; approval</b>
		<ul style="list-style-type: none"> <li>• H&amp;S Annual Report <b>for approval</b></li> <li>• Risk Registers available on BI</li> <li>• <b>Request</b> change of name to Group R&amp;A Committee</li> <li>• Internal &amp; External Auditor Tender - <b>gain</b> delegated authority to appoint</li> </ul>	SGB20/1584		
9		Finance & General Purposes Committee 3 March 2021	SGB29/1585	A Currie	<b>Note &amp; Approve</b>
		<ul style="list-style-type: none"> <li>• Summary of Accounts to end of January 2021 for MKCTS &amp; MKC</li> </ul>	SGB20/1585		
10		Quality, Teaching and Learning Committee 9 March 2021	SGB20/1586	M Blanning	<b>Note &amp; Approve</b>

## GOVERNANCE – Standing Items

11	19.00	Policies for approval			<b>Approve</b>
		<ul style="list-style-type: none"> <li>• Health &amp; Safety Policy (R&amp;A)</li> <li>• Group Financial Regulations and Procedures 2020/21 (F&amp;GP)</li> </ul>	SGB20/1587	C Reynolds	
			SGB20/1588	A Currie	
12	19.10	Safeguarding Update	SGB20/1589	M Woolston	<b>Note</b>
13	19.25	Any Other Business			
14		Date of Next Meeting			Wednesday 9 June 2021
15		Review of the Meeting			

**CONFIDENTIAL ITEM**

16	Remuneration Committee 9 December 2020 Remuneration Committee 22 March 2021 - Verbal Update – Committee Annual Report	SGB20/1590 Verbal	M Blanning	<b>Note &amp; Approve</b>
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