



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 9 June 2021 at 17.00hrs** via Zoom.

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	Declaration of Interests			
2	Apologies for Absence Welcome Observers - Steve Hyland & Julia Thompson			
3	Minutes of the Meeting held on 24 March 2021 & Confidential Minutes.	SGB20/1591 SGB20/1591(a)	Chair	Approval
	Minutes of the Special (Extraordinary) meeting held on 12 May 2021	SGB20/1593	Chair	Approval
4	Matters Arising Document	SGB20/1594	Chair	To Note
STRATEGY DELIVERY				
5	17.15 Principal's Report • Education Pillar	SGB20/1595 Part one	S Cook	To Note
SCRUTINY				
6	17.45 Principal's Report • Operational Update	SGB20/1596 Part two	S Cook	To Note
18.15 BREAK				
7	18.25 Quality, Teaching and Learning Committee Call notes 6 May 2021	SGB20/1597	M Blanning	To Note

8	Minutes of the Finance & General Purposes Committee Meeting held on 12 May 2021 & confidential minutes	SGB20/1598	A Currie	For Approval
	<ul style="list-style-type: none"> Summary of Accounts to end of March 2021 for MKCTS & MKC MLPs for HR 	SGB20/1598a SGB20/1598b SGB20/1598c		
9	Safeguarding Update	SGB20/1599	M Woolston	To Note
10	Policies approval: <ul style="list-style-type: none"> MKC Slavery and Human Trafficking Statement (F&GP) Wellbeing Policy (F&GP) 	SGB20/1600 SGB20/1601	A Currie A Currie	For approval
11	Update from the Chair of MKCTS Ltd	SGB20/1602	N Baveystock	To Note

GOVERNANCE

12	19.00	How will the Governing Body move to 'normal' arrangements?	Verbal	Chair	Discuss
13		Minutes of the Search & Governance Committee Meeting held on 18 May 2021 <ul style="list-style-type: none"> Committee Self-assessment and Improvement Plan – for approval Virtual meeting Annex to the Standing Orders – for approval 	SGB20/1603 SGB20/1603a SGB20/1603b	C Reynolds	For approval
14		Draft meeting schedule for 2021/22	SGB20/1604	Clerk	For approval
15		Any Other Business			
16		Date of Next Meeting	Wednesday 14 July 2021 Physical meeting at Medway TBC		To Note
17		Review of the Meeting			

Confidential Item

18	19.30	Minutes of the Remuneration Committee held on 22 March 2021 <ul style="list-style-type: none"> Annual Report for approval Terms of Reference for approval 	SGB20/1605 SGB20/1605a SGB20/1605b	M Blanning	For approval
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