



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 14 July 2021 at 17.00hrs in the Theatre at Medway.**

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	Declaration of Interests			
2	Apologies for Absence – L Sneddon & A Woodhouse			
3	Minutes of the Meeting held on 9 June 2021 & Confidential minutes (a)	SGB20/1606 (a)	Chair	To approve
4	Matters Arising Document	SGB20/1607	Chair	To note
STRATEGIC DELIVERY				
5	17.15 Operational Plans	SGB20/1608	S Cook	To note
6	Group Budget 2021/22	SGB20/1609	M Peat	To approve
7	Principal's Report	SGB20/1610	S Cook	To note
BREAK				
SCRUTINY				
8	18.45 Quality, Teaching and Learning Committee held on 22 June 2021	SGB20/1611	M Blanning	To note & approve
	a. Improvement plan for approval	SGB20/1611a		
	b. Terms of reference for approval	SGB20/1611b		
9	Minutes of the Group Risk & Audit Committee Meeting held on 15 June 2021 & Confidential Minutes (a)	SGB20/1612 SGB20/1612a SGB20/1612b SGB20/1612c	C Reynolds	To note & approve
	b. Improvement Plan for approval			
	c. Terms of reference for approval			

10	Minutes of the Finance & General Purposes Committee meeting held on 23 June 2021 and Confidential Minutes (a)	SGB29/1613 SGB20/1613a SGB20/1613b	A Currie	To note & Approve
	b. Summary of Accounts to end of May 2021 for MKCTS & MKC			
	c. Improvement Plan for 2021/22 for approval	SGB20/1613c		
	d. Terms of Reference for approval	SGB20/1613d		
11	Update from the Chair of MKCTS Ltd	SGB20/1614	N Baveystock	To note
12	Policy approval (previously emailed):			
	• Risk Policy 2021/22 (R&A)	SGB20/1615	Committee Chair	To approve
	• Freedom of information 2021/22 (R&A)	SGB20/1616		
	• Data Protection Policy 2021/22 (R&A)	SGB20/1617		
13	Safeguarding Update	SGB20/1618	M Woolston	To note

GOVERNANCE

14	19.00 Governance Self-assessment (GSAR)	Verbal	Chair	To discuss
15	Annual Report of the College Seal	SGB20/1619	Clerk	To note
16	Annual Review - Cycle of Business	SGB20/1620	Clerk	To agree
17	Annual Review - Standing Orders	SGB20/1621	Clerk	To note
18	19.30 Any Other Business Farewell to Andy Start and Jordan White			
19	Dates for 2021/22	14 September 2021 at 5pm QTL/GB update 4 November 2021 @ Maidstone 16 December 2021 @ Medway Friday 4 February 2022 (please also hold the evening of 3 February 2022) Away Day TBC) 24 March 2022 @ Maidstone 26 May 2022 @ Medway 14 July 2022 @ Maidstone		
20	Review of the Meeting			