



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on Thursday 4 November 2021 at 17.00hrs at the Village Hotel Maidstone

AGENDA

Time	Item	Paper No	Presenter	Approval /Note
1	Declaration of Interests			
2	Apologies for Absence – C Reeves & Marie Woolston Welcome Observers, Nicky Gibson & Angie Tithecott			
3	Minutes of the Meeting held on 14 July 2021 & Confidential Minutes	SGB20/1622 SGB20/1622a	Chair	Approve
4	Matters Arising Document	SGB21/1623	Chair	Note
STRATEGY				
5	17.15 Enrolment & the competition from Schools	SGB21/1624	S Cook	Discussion
6	17.45 Investment Principles	SGB21/1625	S Cook	Approval
BREAK 10 minutes				
SCRUTINY				
7	18.25 Principal's Report • Update on Operational Plans & Progress	SGB21/1626	S Cook	Note
8	Governance Self-Assessment Report Governance Improvement Plan	SGB21/1627 SGB21/1627a	Governing Body	Approval
9	Quality, Teaching and Learning Committee Call notes 14 September 2021 Call notes 19 October 2021	SGB21/1628 SGB21/1628a SGB21/1628b	M Blanning	Note

10	Minutes of the Finance & General Purposes Committee Meeting held on 23 September 2021 & Confidential minutes	SGB21/1629 SGB21/1629a	A Currie	Approval
	b) Summary of Accounts to end of July 2021 for MKCTS & MKC	SGB21/1629b		
	c) HR Annual Report 2021	SGB21/1629c		
	d) Gender Pay Report 2021	SGB21/1629d		
	e) Equal Pay Audit 2021	SGB21/1629e		
11	Minutes of the Group Risk & Audit Committee Meeting held on 28 September 2021 & Confidential Minutes	SGB21/1630 SGB21/1630a	C Reynolds	Approval
12	Update from the Chair of MKCTS Ltd	SGB21/1631	N Baveystock	Note
13	Policies for approval:			
	2. Relocation Policy (F&GP)	SGB21/1632	A Currie	Approval
	3. ICT Policy (F&GP)	SGB21/1633	A Currie	
	4. Health & Safety (GR&A)	SGB21/1634	C Reynolds	
	5. College Charter	SGB21/1635	S Cook	
14	Safeguarding Update	SGB21/1636	M Woolston	Note

GOVERNANCE

15	Search & Governance Committee meeting held on 14 October 2021	SGB21/1637	A Woodhouse	Approval
	• Governor Job Description	SGB21/1637a		
16	19.30 Any Other Business			

17 Date of Next Meeting **Thursday 16 December 2021 at 5pm at Medway**

18 Review of the Meeting

Confidential Item

19	Minutes of the Remuneration Committee held on 5 October 2021	SGB21/1638	M Blanning	Approval
	Senior Post Holder appointment	Verbal		