



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on Monday 17 October 2022 at 17.00hrs in the Boardroom at Medway.

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence – Nick Baveystock, Ade Orhiere, Claire Richardson, Lynn Snedden and Joshua Stratford. Welcome Observers – Paul Hogben & Emma Mernagh On Teams – Martin Cook			
3	Minutes of the Meeting held on 14 July 2022 & Confidential Minutes	SGB21/1686 SGB21/1686a	Chair	Approve
4	Matters Arising Document	SGB22/1687	Chair	Note
STRATEGY				
5	17.25 Key Strategic Risks 2022/23	SGB22/1688	S Cook	Discuss
SCRUTINY				
6	18.45 Principal's Report • Including Data Report	SGB22/1689	S Cook	Note
7	Safeguarding Update/End of Year Report	SGB22/1690	M Woolston	Note
8	Quality, Teaching and Learning Committee Call notes from 27 September 2022	SGB22/1691	C Reeves	Note
9	Minutes of the Group Risk & Audit Committee Meeting held on 20	SGB22/1692 SGB22/1692a	C Reynolds	Approve

September 2022 & Confidential Minutes

10	Minutes of the Finance & General Purposes Committee Meeting held on 29 September 2022 & confidential minutes	SGB22/1693	A Currie	Approve
	b) Summary of Accounts to end of July 2022 for MKCTS & MKC	SGB22/1693a		
	c) Gender Pay Report 2022	SGB22/1693b		
	d) Equal Pay Report 2022	SGB22/1693c		
		SGB22/1693d		
11	Update from the Chair of MKCTS Ltd	SGB22/1694	S Cook	Note
12	Policies for approval (access via link):			
	• ICT Policy 2022/23 (F&GP)	SGB22/1695	A Currie	Approve

GOVERNANCE

13	19.00 Search & Governance Committee Recruitment Update – recommendation of new Governors	Verbal	A Woodhouse	Approve
14	Any Other Business			
15	Date of Next Meeting		15 December 2022 at Maidstone	
16	Training Session		Funding TBC Data Protection 29 March 2022 E&D TBC	
17	Review of the Meeting & GIP	Verbal	Board	Discuss

CONFIDENTIAL ITEM

18	19.30 Minutes of the Remuneration Committee held on 26 September 2022	SGB22/1696	A Woodhouse	Approve
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