



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 23 March 2023 at 17.00hrs in the Corporate Room at Medway.**

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence – M Gillespie, C Reeves, C Richardson, J Stratford & M Woolston. Welcome Observers - Jane Burtenshaw & Ian Beatie.			
3	Minutes of the Meeting held on 15 December 2022 & Confidential Minutes	SGB22/1710 SGB22/1711	Chair	Approve
4	Matters Arising Document	SGB22/1712	Chair	Note
STRATEGY				
5	17.25 External Review Outcome and Action Plan	SGB22/1713	A Woodhouse	Discuss
6	Accountability Agreements	SGB22/1714	C Hare / J Mawby	Discuss
7	Update from the Strategic Away Day	SGB22/1715	S Cook	Discuss
8	Medway School of Arts Proposal	(SGB22/1720c)	J Mawby / M Peat	Approve
SCRUTINY				
9	19.00 Principal's Report	SGB22/1716	S Cook	Note
10	Safeguarding Update	SGB22/1717	M Woolston	Note

11	Minutes of the Group Risk & Audit Committee Meeting held on 7 February 2023 & Confidential Minutes b) Health & Safety Annual Report	SGB22/1718 SGB22/1718a SGB22/1718b	C Reynolds	Approve
12	Minutes of Quality, Teaching and Learning Committee meeting held on 7 March 2023 a) Call notes 31 January 2023 b) Terms of Reference	SGB22/1719 SGB22/1719a SGB22/1719b	QTL Committee	Approve
13	Minutes of the Finance & Resources Committee Meeting held on 2 March 2023 & Confidential Minutes b) Summary of Accounts to end of January 2023 for MKCTS & MKC c) Medway School of Arts Proposal	SGB22/1720 SGB22/1720a SGB22/1720b SGB22/1720c	A Currie	Approve
14	Update from the Chair of MKCTS Ltd	SGB22/1721	N Baveystock	Note
15	Policies for approval a) Data Protection (GR&A) Data Protection Policy Jan 2023 published.pdf b) Group Financial Regulations & Procedure 2023/24 (F&R) link c) Procurement Policy 2023/24 (F&R) link d) Staff Code of Conduct Policy (F&R) link e) Transgender Equality Policy (F&R) link	SGB22/1722a SGB22/1722b SGB22/1722c SGB22/1722d SGB22/1722e	Relevant Committee Chair	Approve

GOVERNANCE

16	19.40 Minutes of the Search & Governance Committee Meeting held on 26 January 2023 a) Special Meeting 6 March 2023 b) Standing Orders for Review	SGB22/1723 SGB22/1723a SGB22/1723b	A Woodhouse	Approve
17	19.50 Any Other Business			
18	Date of Next Meeting	Thursday 25 May 2023 at 17.00 in the Skill Factory at Maidstone		
19	Next Training Session	Data Protection - Wednesday 29 March 2023		
20	Review and Impact of the Meeting	Verbal	Board	Discuss