



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 25 May 2023 at 17.00hrs in the Skills Factory at Maidstone.**

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence – Joshua Stratford, Claire Richardson and C Reeves. Welcome Observers - Melina Alexander (Academic Studies) and Claire Cotterill-Smith (Student Support & Careers).			
3	Minutes of the Meeting held on 23 March 2023 & confidential minutes	SGB22/1724	Chair	Approve
4	Matters Arising Document	SGB22/1725	Chair	Note
STRATEGY				
5	17.25 Accountability Statement	SGB22/1726	C Hare / J Mawby	Approve
SCRUTINY				
6	18.00 Principal's Report	SGB22/1727	S Cook	Note
7	Safeguarding Update	SGB22/1728	M Woolston	Note
8	Quality, Teaching and Learning Committee Call 2 May 2023	SGB22/1729	C Reeves	Note
9	Minutes of the Finance & Resources Committee Meeting held on 9 May 2023 & confidential minutes. b) Summary of Accounts to end of March 2023 for MKCTS & MKC	SGB22/1730 SGB22/1730a SGB22/1730b	A Currie	Approve

10	Update from the Chair of MKCTS Ltd	SGB22/1731	N Baveystock	Note
11	Policies for approval:			Approve
	<ul style="list-style-type: none"> MKC Slavery and Human Trafficking Statement (F&R) 	SGB22/1732		
	<ul style="list-style-type: none"> Governor Recruitment & Succession policy (S&G) 	SGB22/1733		

GOVERNANCE

12	19.00 Minutes of the Search & Governance Committee Meeting held on 27 April 2023	SGB22/1734	A Woodhouse	Approve
	<ul style="list-style-type: none"> New AOC/DfE FE Code for adoption 	SGB22/1734a		
13	Draft Meetings Schedule for 2023/24	SGB221735	Chair	Approve
14	19.15 Any Other Business			
15	Date of Next Meeting	Thursday 13 July 2023 at 5pm at Medway		
16	Review of the Meeting		Board	Discuss

CONFIDENTIAL ITEM

17	19.25 Minutes of the Remuneration Committee held on 16 May 2023	SGB22/1736	A woodhouse	Approve
	<ul style="list-style-type: none"> Annual Report for approval 	SGB22/1736a		
	<ul style="list-style-type: none"> Terms of Reference for approval 	SGB22/1736b		