

STRICTLY CONFIDENTIAL



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 13 July 2023 at 17.00hrs in the Corporate Room at Medway.**

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			Note
2	Apologies for Absence – David Gagie & Ade Orhiere. Remote attendance – Chris Reynolds Observers – Curriculum Directors, Clare Brown & Helen Henderson			
3	Minutes of the Meeting held on 25 May 2023 & Confidential Minutes	SGB22/1737 SGB22/1737a	Chair	Approve
4	Matters Arising Document	SGB22/1738	Chair	Note
STRATEGY				
5	17.25 Group Budget 2023/24	SGB22/1739	A Currie	Approve
SCRUTINY				
6	18.25 Principal's Report	SGB22/1740	S Cook	Note
7	Safeguarding Update	SGB22/1741	M Woolston	Note
8	Draft Local Need Statement for approval	SGB22/1742	J Mawby	Approve
9	Update from the Chair of MKCTS Ltd	SGB22/1743	N Baveystock	Note
10	Quality, Teaching and Learning Committee 22 June 2023. a) SAR/QIP for approval	SGB22/1744 SGB22/1744a	C Reeves	Approve

11	Minutes of the Group Risk & Audit Committee meeting held on 13 June 2023 & confidential Closed Session. b) SAR/QIP for approval c) Terms of Reference for approval	SGB22/1745 SGB22/1745a SGB22/1745b SGB22/1745c	C Reynolds	Approve
12	Minutes of the Finance & Resources Committee meeting held on 27 June 2023 & Confidential minutes. b) Summary of Accounts to end of April for MKCTS & MKC c) Improvement Plan for 2022/24 for approval d) Terms of Reference for approval	SGB22/1746 SGB22/1746a SGB22/1746b SGB22/1746c SGB22/1746d	A Currie	Approve
13	Policies for approval: • Governor Link and GIV Procedure (S&G) • H&S Policy (GR&A)	SGB22/1747 SGB22/1748	A Woodhouse C Reynolds	Approve

GOVERNANCE

14	19.15 Minutes of the Search & Governance Committee Meeting held on 6 June 2023 & confidential minutes. b) Committee Annual Report for approval c) Terms of reference for approval	SGB22/1749 SGB22/1749a SGB22/1749b SGB22/1749c	A Woodhouse	Approve
15	Annual reporting of the College Seal log	SGB22/1750		Note
16	Annual Cycle of Business	SGB22/1751		Note
17	19.30 Any Other Business Thanks to Student Governors			
18	Dates for 2023/24		19 October 2023 14 December 2023 2 February 2024 Away Day Eastwell Manor 21 March 2024 23 May 2024 11 July 2024	
19	Governor Training		Safeguarding/PREVENT – 11 October 2023 SEND – 16 November 2023 Challenging Questioning – 11 January 2024 EDI – 16 May 2024	

20	19.40	Review of the Meeting	Verbal	Board	Discuss
Confidential Item					
21	19.45	Evaluation of the Chair 2022/23	SGB22/1752	C Reeves (SIG)	Approve
22		Update from S&G Committee	Verbal	A Woodhouse	Note

Note: Governance Self-assessment for 2022/23 – having undergone an External Review the Board will use the outcomes for the GSAR for 2022/23 and the actions captured in its action plan as the GIP for 2023/24. This is being monitored by the S&G Committee and reported to the Governing Body.