



## MidKent College

### GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 19 October 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 – David Gagie & Mo Quadri Observers – Ian Beattie, Jane Burtenshaw & Elise Byng			
3	Minutes of the Meeting held on 13 July 2023 & Confidential Minutes	SGB22/1753 SGB22/1753a	Chair	<b>Approve</b>
4	Matters Arising Document	SGB23/1754	Chair	<b>Note</b>
<b>STRATEGY</b>				
5	17.25 Risk Appetite Statement for approval	SGB23/1755	C Reynolds L Glover (Internal Auditor)	<b>Approve</b>
<b>SCRUTINY</b>				
6	18.25 Principal's Report	SGB23/1756	S Cook	<b>Note</b>
7	Safeguarding Update/End of year Report	SGB23/1757	M Woolston	<b>Note</b>
8	Update from the Chair of MKCTS Ltd	SGB23/1758	N Baveystock	<b>Note</b>
9	Quality, Teaching and Learning Committee – inter-meeting 26 September 2023	SGB23/1759	C Reeves	<b>Approve</b>

10	Minutes of the Group Risk & Audit Committee Meeting held on 19 September 2023 & confidential minutes.	SGB23/1760 SGB23/1760a	C Reynolds	<b>Approve</b>
11	Minutes of the Finance & Resources Committee Meeting held on 27 September 2023 & confidential minutes. b) Summary of Accounts to end of July for MKCTS & MKC c) Gender Pay Report 2023 d) Equal Pay Report 2023	SGB23/1761 SGB23/1761a SGB23/1761b SGB23/1761c SGB23/1761d	A Currie	<b>Approve</b>

## GOVERNANCE

12	19.25	Minutes of the Search & Governance Committee Meeting held on 4 October 2023	SGB23/1762	A Woodhouse	<b>Approve</b>
13	19.45	Any Other Business			
14		Dates of Next meeting	Thursday 14 December 2023 at Medway		
15		Governor Training	SEN – 9 November 2023 Challenging Questioning – 11 January 2024 EDI – 16 May 2024		
16		Review of the Meeting	Verbal	Board	<b>Discuss</b>

## Confidential Item

17	19.50	Minutes of the Remuneration Committee held on 21 September 2023	SGB23/1763	A Woodhouse	<b>Approve</b>
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