



## MidKent College

### GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 21 March 2024 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 Observers – Lisa Ford & Paul Hogben			
3	Minutes of the Meeting held on 14 December 2023 & confidential minutes	SGB23/1778 SGB23/1778a	Chair	<b>Approve</b>
4	Matters Arising Document	SGB23/1779	Chair	<b>Note</b>
<b>STRATEGY</b>				
5	<b>17.25</b> Environment, Policy & Strategy Report	SGB23/1780	S Cook	<b>Note</b>
6	Update from the Strategic Away Day	SGB23/1781	Chair	<b>Discuss</b>
<b>SCRUTINY</b>				
7	<b>18.10</b> Principal's Report	SGB23/1782	S Cook	<b>Note</b>
8	Safeguarding Update	SGB23/1783	M Woolston	<b>Note</b>
9	Update from the Chair of MKCTS Ltd	SGB23/1784	N Baveystock	<b>Note</b>
10	Quality, Teaching and Learning Committee 5 March 2024 & inter-meeting 30 January 2024 b) Student Union Draft Constitution	SGB23/1785 SGB23/1785a SGB12/1785b	A Cole	<b>Approve</b>

11	Minutes of the Group Risk & Audit Committee Meeting held on 6 February 2024 & confidential minutes. b) Health & Safety Annual Report	SGB23/1786 SGB23/1786a SGB23/1786b	J Dyakova	<b>Approve</b>
12	Minutes of the Finance & Resources Committee Meeting held on 28 February 2024 & confidential minutes. b) Summary of Accounts to end of January 2024 for MKCTS & MKC	SGB23/1787 SGB23/1787a SGB22/1787b	A Currie	<b>Approve</b>
13	Policies for approval <ul style="list-style-type: none"> <li>• Risk Management Policy 2023.24 (GR&amp;A)</li> <li>• Security Policy 2024 (F&amp;R)</li> </ul>	SGB23/1788 SGB23/1789	J Dyakova A Currie	<b>Approve</b>
14	<b>19.00</b> Any Other Business			
15	Date of Next Meeting	Thursday 23 May 2024 - 17.00hrs at Medway.		
16	Governor Training	EDI – 16 May 2024		
17	Review of the Meeting Farewell to Chris Reeves	Verbal	Board	<b>Discuss</b>

**Confidential Item**

18	<b>19.10</b> Minutes of the Search & Governance Committee Meeting held on 29 February 2024 & confidential minutes. • Chair recruitment process	SGB23/1790 SGB23/1790a	A Woodhouse	<b>Approve</b>
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