



## MidKent College

### GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 23 May 2024 at 17.00hrs in the Corporate Room Medway.**

#### AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence Welcome Stuart Hardie Observers – Jane Le Poidevin & Clare Roach			
3	Minutes of the Meeting held on 21 March 2024 and confidential minutes. Written Resolution 12/4/24	SGB23/1791 SGB23/1791a SGB23/1792	Chair	<b>Approve</b>  <b>Note</b>
4	Matters Arising Document	SGB23/1793	Chair	<b>Note</b>
<b>STRATEGY</b>				
5	<b>17.25</b> Partnerships & Strategy Report	SGB23/1794	S Cook	<b>Note</b>
6	Joint Annual Accountability Statement	SGB23/1795	C Hare	<b>Approve</b>
<b>SCRUTINY</b>				
7	<b>18.25</b> Principal's Report	SGB23/1796	S Cook	<b>Note</b>
8	Safeguarding Update	SGB23/1797	M Woolston	<b>Note</b>
9	Update from the Chair of MKCTS Ltd	SGB23/1798	N Baveystock	<b>Note</b>
10	Quality, Teaching and Learning Committee – Inter-meeting notes 30 April 2024	SGB23/1799	A Cole	<b>Approve</b>

11	Minutes of the Search & Governance Committee Meeting held on 25 April 2024 <ul style="list-style-type: none"> <li>Recommendation for second term of office</li> </ul>	SGB23/1800	A Woodhouse	<b>Approve</b>
12	Minutes of the Finance & Resources Committee Meeting held on 8 May 2024 & confidential minutes. <ul style="list-style-type: none"> <li>b) Summary of Accounts to end of April for MKCTS &amp; MKC</li> </ul>	SGB23/1801 SGB23/1801a SGB22/1801b	A Currie	<b>Approve</b>
13	Policy for approval <ul style="list-style-type: none"> <li>Sustainability Policy (F&amp;R)</li> </ul>	SGB23/1802	A Currie	<b>Approve</b>

## GOVERNANCE

14	<b>19.25</b> Report back on Board Intelligence	Verbal	Chair	<b>Discuss</b>
15	Draft Meeting Schedule for 2024/25	SGB23/1803	Clerk	<b>Approve</b>
16	Any Other Business			
17	Next Meeting Date	Wednesday 10 July 2024 at 17.00hrs Maidstone (TBC)		
18	Review of the Meeting Thank you and Farewell to David Gagie	Verbal	Board	<b>Discuss</b>

## CONFIDENTIAL ITEM

19	<b>20.00</b> Minutes of the Remuneration Committee meeting 18 April 2024 <ul style="list-style-type: none"> <li>a) Annual Report <b>for approval</b></li> <li>b) Terms of Reference <b>for approval</b></li> </ul>	SGB23/1804 SGB23/1804a SGB23/1804b	A Woodhouse	<b>Approve</b>
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