



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 10 July 2024 at 17.00hrs in the Corporate Room at Medway.**

At **16.15** Governors are asked to attend a session with Paul Hogben, Director of ICT regarding Governors IT devices.

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence Observers – Louise Caulfield & Becky Farley			
3	Minutes of the Meeting held on 23 May 2024 and confidential minutes	SGB23/1805 SGB23/1805a	Chair	Approve
4	Matters Arising Document	SGB23/1806	Chair	Note
5	17.25 Governor Devices	SGB23/1807	P Hogben/ C Hare	Note
STRATEGY				
6	Group Budget 2024/25	SGB23/1808	A Currie	Approval
7	Our next big project(s)	SGB23/1809	S Cook	Note
SCRUTINY				
8	18.25 Principal's Report	SGB23/1810	S Cook	Note
9	Safeguarding Update	SGB23/1811	M Woolston	Note
10	Update from the Chair of MKCTS Ltd	Verbal	N Baveystock	Note

11	Quality, Teaching and Learning Committee 25 June 2024	SGB23/1812	A Cole	Approve
	a) Committee SAR/QIP for approval	SGB23/1812a		
	b) Committee Terms of reference for approval	SGB23/1812b		
12	Minutes of the Group Risk & Audit Committee Meeting held on 11 June 2024 & confidential minutes.	SGB23/1813 SGB23/1813a SGB23/1813b	C Reynolds	Approve
	b) Committee SAR/QIP for approval			
	c) Committee Terms of reference for approval	SGB23/1813c		
13	Minutes of the Finance & Resources Committee Meeting held on 19 June 2024 & confidential minutes.	SGB23/1814 SGB23/1814a	A Currie	Approve
	b) Summary of Accounts to end of April for MKCTS & MKC	SGB23/1814b		
	c) Estates Strategy for approval	SGB23/1814c		
	d) Committee SAR/QIP for approval	SGB23/1814d		
	e) Committee Terms of reference for approval	SGB23/1814e		

GOVERNANCE

14	19.25 Minutes of the Search & Governance Committee Meeting held on 12 June 2024	SGB23/1815	A Woodhouse	Approve
	a) Committee Annual Report for approval	SGB23/1815a		
	b) Committee SAR/QIP for approval	SGB23/1815b		
	c) Committee Terms of reference for approval	SGB23/1815c		
	d) Review of Instrument and Articles (I&As) for approval	SGB23/1815d		
	<ul style="list-style-type: none"> • Recommendation for new Governor • Recommendation for co-opted Governor • Update re Chair Recruitment 			
15	Annual reporting of the College Seal Log	SGB23/1816	Clerk	Note
16	Annual Cycle of Business	SGB23/1817	Clerk	Discuss
17	20.00 Any Other Business			

NB: the Governance Self-Assessment (GSAR) will be carried out in the new academic year.

18	Dates for 2024/25 (Thursdays)	16 October 2024 (Wednesday) 19 December 2024 14 February 2025 Away Day (Friday TBC) 27 March 2025 22 May 2025 10 July 2025		
19	Bespoke Governor Training Dayes 2024/25	Safeguarding & PREVENT - 2 October 2024 Finance & Funding - 22 January 2025 Data Protection (GDPR) - 19 March 2025 EDI - 14 May 2025		
20	Review of the Meeting	Verbal	Board	Discuss
21	Thank you and farewells.	Verbal	Chair	