



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Wednesday 16 October 2024 at 17.00hrs on TEAMS ONLY.**

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence Observers – Jane LePoidevin and Nabil Mugharbel			
3	Minutes of the Meeting held on 10 July 2024 & Confidential minutes.	SGB23/1818 SGB23/1818a	Chair	Approve
4	Matters Arising Document	SGB24/1819	Chair	Note
STRATEGY				
5	17.25 Investment Fund Update	SGB14/1820	E Stone	Note
6	MKC Strategy Refresh	SGB14/1821	S Cook	Discuss
7	New Chair recommendation	SGB14/1822	A Woodhouse	Approve
SCRUTINY				
8	18.25 Principal's Report	SGB24/1823	S Cook	Note
9	Strategic Safeguarding Report	SGB24/1824	M Woolston	Note
10	Update from the Chair of MKCTS Ltd	SGB24/1825	N Baveystock	Note
11	Quality, Teaching and Learning Inter-meeting notes 24 September 2024	SGB24/1826	A Cole	Approve
12	Minutes of the Group Risk & Audit Committee Meeting held on 19 September 2024	SGB24/1827	C Reynolds	Approve

13	Minutes of the Finance & Resources Committee Meeting held on 25 September 2024 & confidential minutes.	SGB24/1828	A Currie	Approve
	b) Summary of Accounts to end of April for MKCTS & MKC	SGB24/1828a		
	c) Gender Pay Report	SGB24/1828b		
	d) Equal Pay Report 2024	SGB24/1828c		
	e) Pay Award 2024/25	SGB24/1828d	S Cook	

14	Policies for approval			Note
	• Safeguarding (QTL)	SGB24/1829	Various Authors	
	• Prevent (QTL)	SGB24/1830		
	<i>There are no or minor changes to the following policies. Therefore, they do not come before the Committee or Board and are listed here for reference only:</i>			
	• College Charter			
	• ICT Policy			
	• ICT Disaster Recovery Plan			

GOVERNANCE

15	19.25 Minutes of the Search & Governance Committee Meeting held on 26 September 2024	SGB24/1831	A Woodhouse	Approve
16	Any Other Business			
17	Date of Next Meeting	Thursday 19 December 2024 at 5pm at Maidstone UCM		
18	Next Governor Training Session	Finance & Funding – 22 January 2025		
19	Review of the Meeting	Verbal	Board	Discuss

Confidential Item

20	19.45 Minutes of the Remuneration Committee held on 1 October 2024	SGB24/1832	A Currie	Approve
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