



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 27 March 2025 at 17.00hrs in the Corporate Room at Medway**

Refreshments will be available from 4.30pm for all Governors.

AGENDA

| Time | Item | Paper No | Presenter | Approve /Note |
|-----------------|---|---------------------------|---------------|----------------|
| 1 | Declaration of Interests | | | |
| 2 | Apologies for Absence Observers – Ian Beattie and Julia Thompson | | | |
| 3 | Minutes of the Meeting held on 19 December 2024 & confidential minutes | SGB24/1845 SGB24/1845a | Chair | Approve |
| 4 | Matters Arising Document | SGB24/1846 | Chair | Note |
| STRATEGY | | | | |
| 5 | 17.25 Strategic Away Day Outcome | SGB24/1847 | Chair/ S Cook | Discuss |
| 6 | Principal's Report | SGB24/1848 | S Cook | Note |
| SCRUTINY | | | | |
| 7 | 18.25 Safeguarding Update | SGB24/1849 | M Woolston | Note |
| 8 | Update from the Chair of MKCTS Ltd | SGB24/1850 | N Baveystock | Note |
| 9 | Minutes of the Quality, Teaching and Learning Committee held on 4 March 2025 • Inter-meeting 28 January 2025 | SGB24/1851 SGB24/1851a | A Cole | Approve |
| 10 | Minutes of the Group Risk & Audit Committee Meeting held on 11 February | SGB24/1852 | A Hindson | Approve |

2025

- H&S Annual Report

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|----|---|-------------|-----------|----------------|
| 11 | Minutes of the Finance & Resources Committee Meeting held on 26 February 2025 | SGB24/1853 | A Orhiere | Approve |
| | a) Summary of Accounts to end of February 2025 for MKCTS & MKC | SGB24/1853a | | |
| 12 | Policy for approval | | | Approve |
| | • Group Financial Regulations (F&R) | SGB24/1854 | A Orhiere | |

GOVERNANCE

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|----|---|------------|---|----------------|
| 13 | 19.25 Minutes of the Search & Governance Committee Meeting held on 30 January 2025 | SGB24/1855 | A Woodhouse | Approve |
| | • Update Safeguarding Governor role | | | |
| 14 | 19.45 Any Other Business | | Board | |
| | Thank you to Marie Woolston | | Chair | |
| 15 | Date of Next Meeting | | Thursday 22 May 202 at 5pm at Maidstone | |
| 16 | Governor Training | | EDI - 14 May 2025 at 5pm on Teams | |
| 17 | Review of the Meeting | Verbal | Board | Discuss |

Confidential Item

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|----|---|--------|-------------|-------------|
| 18 | Minutes of the Remuneration Committee meeting held on 25 March 2025 | Verbal | A Woodhouse | Note |
|----|---|--------|-------------|-------------|