



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 22 May 2025 at 17.00hrs in the UCM at Maidstone.**

All Governors to please attend an MFA session with ICT at **4.30pm** when refreshments will be available.

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
1	Declaration of Interests			
2	Apologies for Absence Welcome – Observers, Elise Byng & Helen Henderson and MKCTS NEDs			
3	Minutes of the Meeting held on 27 March 2025 & Confidential minutes	SGB24/1856 SGB24/1856a	Chair	Approve
4	Matters Arising Document	SGB24/1857	Chair	Note

STRATEGY

5	17.25 AI Presentation	SGB24/1858	Jack Webb/Hazel Foreman	Discuss
6	Strategy/Projects - Report back from Chair/Exec meeting	SGB24/1870 (Added)	Chair	Discuss
7	Update from the Chair of MKCTS Ltd	SGB24/1859	N Baveystock	Note
8	Draft Joint Annual Accountability Statement	SGB24/1860	Working Group/ C Hare	Approve

SCRUTINY

9	18.25	Principal's Report	SGB24/1861	S Cook	Note
10		Safeguarding Update	SGB24/1862	C Hart	Note
11		Quality, Teaching and Learning Committee - Inter-meeting 29 April 2025	SGB24/1863	A Cole	Approve
12		Minutes of the Finance & Resources Committee Meeting held on 7 May 2025 & Confidential minutes	SGB24/1864 SGB24/1864a SGB24/1864b	A Currie	Approve
13		b) Summary of Accounts to end of March 2025 for MKCTS & MKC			
		Policy & Statement:			
		• Sustainability (F&R)	SGB24/1865a	A Currie	Note
		• Modern Slavery & Human Trafficking Statement 2025/26 (F&R)	SGB24/1865b	A Currie	Note

GOVERNANCE

14	19.25	Minutes of the Search & Governance Committee Meeting held on 8 May 2025	SGB24/1866	A Woodhouse	Approve
		• Update re Safeguarding Governor appointment	Verbal		
15		Draft Meeting Schedule for 2025/26	SGB24/1867	Clerk	Approve
16	20.00	Any Other Business			
17		Date of Next Meeting		Thursday 10 July 2025 at Medway	

CONFIDENTIAL ITEM

18		Minutes of the Remuneration Committee held on 25 March 2025 (noted 27/3/25) for Remuneration Committee update - 19 May 2025	SGB24/1868	A Woodhouse	
		a) Annual Report for approval	SGB24/1869 SGB24/1869a SGB24/1869b		Approve
		b) Terms of Reference for approval			