



## MidKent College

### GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 10 July 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<br>Observers – Jane Burtenshaw & Mark Lampard |                           |                 |                |
| 3               | Minutes of the Meeting held on 22 May 2025 & confidential minutes   | SGB24/1870<br>SGB24/1870a | Chair           | <b>Approve</b> |
| 4               | Matters Arising Document  | SGB24/1871                | Chair           | <b>Note</b>    |
| <b>STRATEGY</b> |   |                           |                 |                |
| 5               | 17.25 Decarbonisation Project Presentation                          | Presentation              | M Peat          | <b>Note</b>    |
| 6               | Group Budget 2025/26  | SGB24/1872                | A Currie/M Peat | <b>Approve</b> |
| <b>SCRUTINY</b> |   |                           |                 |                |
| 7               | 18.25 Principal's Report  | SGB24/1873                | S Cook          | <b>Note</b>    |
| 8               | Safeguarding Update   | SGB24/1874                | C Hart          | <b>Note</b>    |
| 9               | Update from the Chair of MKCTS Ltd                                  | SGB24/1875                | N Baveystock    | <b>Note</b>    |

|                   |  |   |             |                |
|-------------------|--|---|-------------|----------------|
| 10                | Quality, Teaching and Learning Committee<br>10 June 2025   | SGB24/1876  | A Cole      | <b>Approve</b> |
|                   | a) Committee SAR/QIP for approval  | SGB24/1876a   |             |                |
|                   | b) Committee Terms of reference for approval   | SGB24/1876b   |             |                |
| 11                | Minutes of the Group Risk & Audit Committee Meeting held on 11 July 2025 & confidential minutes  | SGB24/1877<br>SGB24/1877a<br>SGB24/1877b<br>SGB24/1877c | A Hindson   | <b>Approve</b> |
|                   | b) Committee SAR/QIP for approval  |   |             |                |
|                   | c) Committee Terms of reference for approval   |   |             |                |
| 12                | Minutes of the Finance & Resources Committee Meeting held on 25 June 2025 & confidential minutes | SGB24/1878<br>SGB24/1878a                               | A Currie    | <b>Approve</b> |
|                   | b) Summary of Accounts to end of April 2025 for MKCTS & MKC                                      | SGB24/1878b   |             |                |
|                   | c) Committee SAR/QIP for approval  | SGB24/1878c   |             |                |
|                   | d) Committee Terms of reference for approval   | SGB24/1878d   |             |                |
| 13                | Policies for approval  |   |             | <b>Approve</b> |
|                   | • Admissions (QTL)   | SGB24/1879  | A Cole      |                |
| <b>GOVERNANCE</b> |  |   |             |                |
| 14                | <b>19.25</b> Minutes of the Search & Governance Committee Meeting held on 16 June 2025           | SGB24/1880  | A Woodhouse | <b>Approve</b> |
|                   | a) Committee Annual Report for approval  | SGB24/1880a   |             |                |
|                   | b) Committee Terms of reference for approval   | SGB24/1880b   |             |                |
|                   | • Safeguarding Governor Appointment  |   |             |                |
| 15                | Annual reporting of the College Seal Log   | SGB24/1881  | Clerk       | <b>Note</b>    |
| 16                | Annual Cycle of Business   | SGB24/1882  | Clerk       | <b>Note</b>    |
| 17                | Instrument & Articles amendment  | SGB24/1883  | Clerk       | <b>Approve</b> |
| 18                | <b>20.00</b> Any Other Business  |   |             |                |

- 19 Dates for 2025/26  
Monday 13 October 2025  
Monday 8 December 2025  
Friday 13 February 2026 Away Day  
Thursday 26 March 2026  
Thursday 21 May 2026  
Thursday 9 July 2026
- 20 Bespoke Governor Training Dates 2025/26  
Safeguarding & PREVENT (TBA) - 8 October 2025  
SEND - 14 January 2026  
Sexual Harassment new Duty – 18 March 2026  
Subject TBA - 13 May 2026
- 21 Thank you and Farewells

**Confidential Item**

- 22 Remuneration Committee minutes from the meeting held on 19 May 2025 (fio) SGB24/1884 A Woodhouse **Note**