



MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **MONDAY 13 October 2025 at 17.00hrs in the CG03 at UCM Maidstone.**

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 – Claire Bush & Claire Cotterill-Smith Welcome Rob Lawson External Reviewer			
3	Minutes of the Meeting held on 10 July 2025 & Confidential Minutes	SGB24/1885 SGB24/1885a	Chair	Approve
4	Matters Arising Document	SGB25/1886	Chair	Note
STRATEGY				
5	17.25 Reviewed Risk Appetite for approval	SGB25/1887	A Hindson	Approve
6	Key Policy Announcements 2025/26	SGB25/1888	S Cook	Discuss
SCRUTINY				
7	18.25 Principal & CEO Report	SGB25/1889	S Cook	Note
8	Safeguarding Annual Report	SGB25/1890	C Hart	Note
9	Update from the Chair of MKCTS Ltd	SGB25/1891	N Baveystock	Note
10	Notes of the Quality, Teaching and Learning Committee Inter-meeting held on 30 September 2025	SGB25/1892	A Cole	Approve

11	Minutes of the Group Risk & Audit Committee meeting held on 18 September 2025 & confidential minutes	SGB25/1893 SGB25/1893a	A Hindson	Approve
12	Minutes of the Finance & Resources Committee meeting held on 24 September 2025 & confidential minutes b) Summary of Accounts to end of July 2025 for MKCTS & MKC c) Pay Award 2025/26	SGB25/1894 SGB25/1894a SGB25/1894b	M Prentis	Approve & Note
13	Policy for approval: a. Risk Management (GR&A) b. Safeguarding Policy (CH) c. Prevent Policy (CH)	SGB25/1895	Committee Chairs	Approve

GOVERNANCE

14	19.25 Minutes of the Search & Governance Committee Meeting held on 25 September 2025 & confidential minutes a) Standing Orders	SGB25/1896 SGB25/1896a SGB25.1896b	Clerk	Approve
15	19.35 Any Other Business			
16	Date of Next Meeting	Monday 8 December 2025 at 5pm at Medway		
17	Governor Training		14 January 2026 – SEND	

Confidential Item

18	Minutes of the Remuneration Committee held on 2 October 2025	SGB25/1897	P Fleming	Note
19	Chief Financial Officer Appointment	SGB25/1898	P Fleming	Approve