



MidKent College
GOVERNING BODY

A meeting of the Governing Body is to be held on **Monday 8 December 2025 at 17.00hrs in the Corporate Room at Medway.**

Refreshments will be available from 4.30pm for all Governors.

Student Union Officers will be joining the Board for refreshments and to introduce themselves.

AGENDA

Time	Item	Paper No	Presenter	Approve /Note
	Meet the SU Officers			
1	Declaration of Interests			
2	Apologies for Absence			
	Guests – Steve Hyland & Clare Roach			
	Welcome new Governor Sarah Vaux and Student Governor Lois Adcock			
3	Minutes of the Meeting held on 13 October 2025 & confidential minutes	SGB25/1899 SGB25/1899a	Chair	Approve
4	Matters Arising Document	SGB25/1900	Chair	Note

STRATEGY

5	17.25	Joint meeting of the GR&A and F&R Committee held on 27 November 2024 & Closed Session	SGB25/1901 SGB25/1901a	ForvisMazars Attend on teams	Approve
		b) MKC Annual Report and Financial Statements for the Year Ending 31 July 2025			
		c) MKCTS Annual Report and Financial Statements for the Year Ending 31 July 2025			
		d) Audit Completion Report			
		e) MKC/MKCTS Letters of Representation for signing			

GOVERNANCE

6	External Board Review Final Report Presentation	SGB25/1902	Rob Lawson Attend on teams	Note
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SCRUTINY

7	18.25 Principal & CEO Report	SGB25/1903	S Cook	Note
8	Safeguarding Update	SGB25/1904	C Hart & S Vaux	Note
9	Update from the Chair of MKCTS Ltd	SGB25/1905	N Baveystock	Note
10	Quality, Teaching and Learning Committee 2 December 2025	SGB25/19006	S Jackson	Approve
	a) College Self-Assessment Report (SAR) 2024/25	SGB25/1906a		
	b) College Quality Improvement Plan (QIP) 2025/26	SGB25/1906b		
11	Minutes of the Group Risk & Audit Committee Meeting held on 26 November 2025	SGB25/1907	A Hindson	Approve
	• GR&A Annual Report	SGB25/1907a		
12	Minutes of the Finance & Resources Committee Meeting held on 19 November 2025 & Confidential minutes	SGB25/1908	A Currie	Approve
	• Summary of Accounts to end of October 2025 for MKCTS & MKC	SGB25/1908a SGB25/1908b		
13	Policies for note/ approval :			Approve
	<u>F&R Committee:</u>	SGB25/1909		
	a) MKC Short Term Treasury Policy	a-e		
	b) Long Term Investment Policy			
	c) EDI Policy			
	d) MKC Anti-Harassment & Anti-Bullying Policy			
	e) MKC Disciplinary Policy			
	• Procurement Policy			
	• Tuition and Exams Fee Policy			
	• Apprenticeship Tuition and Exams Fee			
	<u>QTL Committee:</u>			
	• Admissions			
	• Student Engagement			
	<u>GR&A Committee:</u>			

- Health & Safety
- CCTV
- Freedom of Information

NB: Only those in **Bold** need approval

14 20.00 Any Other Business

Farewell to Martin Peat

15 Date of Next Meeting Friday 13 February 2026 – Strategic Away Day - Maidstone
Thursday 26 March 2026

16 Governor Training Wednesday 14 January 2026 – SEND

Confidential Item

17 Remuneration Committee meeting held on 1 December 2025 Verbal update A Woodhouse **Note**