



A meeting of the Governing Body is to be held on **Thursday 26 March 2026 at 17.00hrs in 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 Guests – James Egan & Emma Mernagh			
3	Minutes of the meeting held on 8 December 2025 & Confidential minutes	SGB25/1910 SGB25/1910a	Chair	Approve
4	Matters arising & urgent action	SGB25/1911	Chair	Note

STRATEGY

5	17.25 Strategic Away Day Outcome	SGB25/1912	Chair/CEO	Discuss
6	Accountability Statement - review of the current objectives and plans for the 2026/27 Statement.	SGB25/1913	C Hare	Review

SCRUTINY

7	18.25 Principal & CEO Report	SGB25/1914	S Cook	Note
8	Safeguarding Update	SGB25/1915	S Vaux	Note
9	Update from the Chair of MKCTS Ltd	SGB25/1916	N Baveystock	Note
10	Quality, Teaching and Learning Committee	SGB25/1917	A Cole	Approve
	a) Intermeeting 27 January 2026	a-c		
	b) Committee 3 March 2026			
	c) FIO Committee 2 December 2025			

11	Group Risk & Audit Committee Meeting held on 5 March 2026 & Closed Session	SGB25/1918 SGB25/1918a	A Hindson	Approve
12	Finance & Resources Committee Meeting held on 25 February 2026 & confidential minutes b) Summary of Accounts to end of January 2026 for MKCTS & MKC	SGB25/1919 SGB25/1919a SGB25/1919b	A Currie	Approve
13	Policies for approval: a) Group Financial Regulations & Procedures (F&R) b) Complaints and Appeals (QTL) c) Security (F&R) d) Information Charter (GR&A) e) FOI (GR&A) <i>NB: Only policies with major changes required Board approval and all must have an EIA.</i>	SGB25/1920 a-b	A Currie A Hindson	Approve

GOVERNANCE

14	19.25 Search & Governance Committee Meeting held on 29 January 2026	SGB25/1921	A Woodhouse	Approve
15	19.45 Date of Next Meeting	Thursday 21 May 2026 at 5pm at Medway Campus		
16	Governor Training	18 March 2026 at 5pm on Teams - Sexual Harassment New Duty – What it means for Governors 13 May 2026 at 5pm on teams – Governor Duties in the Current Landscape – AOC - TBC		

CONFIDENTIAL

17	19.50 Remuneration Committee 12 March 2026 FIO minutes 1 December 2025	SGB25/1922 SGB25/1922a	A Woodhouse	Approve
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