



GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 21 May 2025 at 17.00hrs in the Corporate Room 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 Guests – Jackie Isted & Becky Farley			
3	Minutes of the Meeting held on 26 March 2026 & confidential minutes	SGB25/1923 SGB25/1923a	Chair	Approve
4	Matters arising & urgent action	SGB25/1924	Chair	Note

STRATEGY

5	17.25 Accelerator Strategy	SGB25/1925	S Cook	Discuss
6	Martyn's Law Presentation	SGB25/1926	J Thirgood	Note

SCRUTINY

7	18.25 Principal & CEO Report	SGB25/1927	S Cook	Note
8	Safeguarding Update	SGB25/1928	S Vaux	Note
9	Update from the Chair of MKCTS Ltd	SGB25/1929	N Baveystock	Note
10	Quality, Teaching and Learning Committee Inter-meeting notes - 28 April 2026	SGB25/1930	A Cole	Approve

11	Finance & Resources Committee - 6 May 2026 and confidential minutes b) Summary of Accounts to end of March 2026 for MKCTS & MKC	SGB25/1931 SGB25/1931a SGB25/1931b	A Currie	Approve
12	Policies for approval a) Governor Succession Planning Procedure (S&G) b) Governor Recruitment Policy (S&G) c) Governance Professional Policy for Independence S&G) d) Modern Slavery & Human Trafficking Statement 2026/27 (F&R) e) Sustainability Policy (F&R)	SGB25/1932 a-e	Committee Chairs	a) Approve b) Approve c) Approve d) Approve e) Note

NB: Only policies with major changes require an EIA & Board approval.

GOVERNANCE

13	19.25 Search & Governance Committee - 30 April 2026	SGB25/1933	A Woodhouse	Approve
14	Draft meeting schedule for 2026/27	SGB25/1934	Governance Professional	Approve
15	Thank you to Christina Hart		Chair	
16	Date of Next Meeting	Thursday 9 July 2026	at 5pm at Maidstone	

Confidential Item

17	19.45 Remuneration Committee - 7 May 2026 a) Annual Report for approval b) Terms of Reference for approval	SGB25/1935	A Woodhouse	Approve
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