Date of Issue
2/7/26

MidKent College

GOVERNING BODY

A meeting of the Governing Body is to be held on **Thursday 9 July 2026 at 17.00hrs in Social Zone, Maidstone – Tower Block (enter through main reception and turn left).**

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 – Leanne Oldham & Laura Skillen			
3		Minutes of the Meeting held on 21 May 2026 & confidential minutes	SGB25/1936 (a)	Chair	**Approve**
4		Matters arising & urgent action	SGB25/1937	Chair	**Note**
STRATEGY					
5	17.25	Group Budget 2026/27	SGB25/1938	A Currie/ J Thirgood	**Approve**
6		Accelerator Plan Update	SGB25/1939	S Cook	**Approve**
7		Joint Annual Accountability Statement & Combined Duty Review 2026-2027	SGB25/1940	C Hare/J Mawby	**Approve**
SCRUTINY					
8	18.25	Principal & CEO Report	SGB25/1941	S Cook	**Note**
9		Safeguarding Update	SGB25/1942	S Vaux	**Note**
10		Framework for Strengthening Student Voice, Representation and Engagement	SGB25/1943	Student Governor	**Note/ Discuss**
11		Update from the Chair of MKCTS Ltd	SGB25/1944	N Baveystock	**Note**

To contact the Clerk, Corine Burkin please email corine.burkin@midkent.ac.uk
or call 01634 383182 with any queries and proposals for AOB.

12		Quality, Teaching and Learning Committee 9 June 2026 a) Committee SAR/QIP for approval b) Committee Terms of reference for approval	SGB25/1945	A Cole	**Approve**
13		Group Risk & Audit Committee Meeting 11 June 2026 & confidential minutes b) Committee SAR/QIP for approval c) Committee Terms of reference for approval	SGB25/1946a	M Prentis	**Approve**
14		Finance & Resources Committee Meeting 24 June 2026 & confidential minutes b) Summary of Accounts to end of April for MKCTS & MKC c) Committee SAR/QIP for approval d) Committee Terms of reference for approval	SGB25/1947	A Currie	**Approve**
15		Policies to note: a) Admissions (QTL) b) Careers (QTL) c) CCTV (GR&A) *NB: Only policies with major changes required and EIA & Board approval.*	SGB25/1948		**Note**

GOVERNANCE

16	19.25	Search & Governance Committee Meeting held on 15 June 2026 a) Committee Annual Report for approval b) Committee Terms of reference for approval	SGB25/1949	A Woodhouse	**Approve**
17		Annual reporting of the College Seal Log	SGB25/1950	Gov Prof	**Note**
18		Annual Cycle of Business	SGB25/1951	Gov Prof	**Note**
19		Instrument & Articles Annual Review	SGB25/1952	Gov Prof	**Note**
20		Thank you to leaving Governors	Verbal	Chair	
21	20.00	Meeting Dates 2026/27	12 October 2026 (Monday to align with KFE event at Maidstone) 10 December 2026 Medway 12 February 2027 – Away Day 25 March 2027 Medway		

			20 May 2027 Maidstone
			8 July 2027 Medway
22	Bespoke Governor Training Dates & topics for 2026/27 TBC	Safeguarding in person at GB	12 October 2026
			13 January 2027
			18 March 2027
			12 May 2027