



## CORPORATION BOARD BUSINESS – Meeting 5

### A G E N D A

Thursday 18<sup>th</sup> May, 2017 at 5.30pm

DARTFORD - B Block - DB136

<b>To attend</b>	Full Corporation Board
<b>In Attendance</b>	Mrs Y Hughes (Clerk to the Corporation), Miss R Hughes(Deputy Principal), Mr Mark Andrews (Assistant Principal, Construction & Engineering), Mr L Jenkins (Vice Principal/ Finance & Resources) and Mr Matthew Lynwood (Building Consultant)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
5.1	3 mins	Opening of Meeting Apologies for Absence	Chair		-
5.2	2 mins	Declarations of Interest	Chair	Verbal	Note
5.3	2 mins	Part 1 Minutes of the last Corporation Board Meeting held 23 <sup>RD</sup> March, 2017	Chair	5.3	Decision
<b>ITEMS FOR SUBSTANTIAL DISCUSSION &amp; DECISION</b>					
5.4	20mins	Principal's Report – May 2017	Principal	5.4	Note - Info
5.5	15mins	Teaching & Learning (including Observations and Learner Support update)	Assistant Principal Construction & Engineering	5.5	Note - Info
5.6	15mins	Monthly Management Accounts – February 2017	Vice Principal	5.6	Note – Info
5.7	5 mins	Banking Covenant Changes	Vice Principal	5.7	Decision
5.8	10mins	Tenders & Contracts	Vice Principal	5.8	Decision
5.9	40mins	Estates Strategy update A) Estates Working Group Minutes B) Land Disposal Dartford	Vice Principal	5.9a 5.9b	Note Decision
<b>ITEMS FOR INFORMATION</b>					
5.10	10 mins	Termly Safeguarding Report	Assistant Principal Construction & Engineering	5.10	Note
5.11	10 mins	Governance Vice Chair of Corporation – Nominations	Clerk / Chair	-	Discussion

		<b>Corporate Away Day feedback</b>	<b>Chair</b>		<b>Note</b>
<b>5.13</b>	5 mins	<b>Meeting evaluation</b>	<b>Chair</b>	<b>5.13</b>	-
<b>5.14</b>		<b>Date and time of the next meeting</b>  <b>Thursday 6<sup>th</sup> July, 2017 at 5.30pm – Dartford Campus</b>			<b>Note</b>

**NORTH KENT COLLEGE – CORPORATION BOARD – MEETING SCHEDULE 2016/2017**

<b>Term</b>	<b>BOARD/COMMITTEE MEETING DATE</b>	<b>VENUE</b>	<b>TIME</b>
<b>Term 1</b> 5.9.16 – 21.10.16	<b>Search &amp; Governance and Remuneration Committee – Thursday 6<sup>th</sup> October, 2016</b>	<b>Dartford</b>	<b>5.30pm</b>
	<b>Board Meeting 1 – Thursday 20<sup>th</sup> October, 2016</b>	<b>Dartford</b>	<b>5.30pm</b>
<b>Term 2</b> 31.10.16 – 21.12.16	<b>Audit Committee Meeting – Thursday 17<sup>th</sup> November, 2016</b>	<b>Dartford</b>	<b>5.30pm</b>
	<b>Board Meeting 2 – Thursday 15<sup>th</sup> December, 2016</b>	<b>Gravesend</b>	<b>5.30pm</b>
<b>Term 3</b> 3.01.17 – 10.2.17	<b>Learner Council Meeting 1</b>	<b>Dartford</b>	<b>4.00pm</b>
	<b>Board Meeting 3 – Thursday 9<sup>th</sup> February, 2017</b>	<b>Dartford</b>	<b>5.30pm</b>
<b>Term 4</b> 20.2.17 – 31.3.17	<b>Audit Committee Meeting – Thursday 2nd March, 2017</b>	<b>Dartford</b>	<b>5.30pm</b>
	<b>Board Meeting 4 – Thursday 23<sup>rd</sup> March, 2017</b>	<b>Gravesend</b>	<b>5.30pm</b>
<b>Term 5</b> 18.4.17 – 26.5.17	<b>CORPORATE CONFERENCE – SUSCON – Friday 12<sup>th</sup> May, 2017</b>	<b>SUSCON</b>	<b>12 noon</b>
	<b>Learner Council Meeting 2 – Thursday 18<sup>th</sup> May, 2017</b>	<b>Dartford</b>	<b>4.00pm</b>
	<b>Board Meeting 5 – Thursday 18<sup>th</sup> May, 2017</b>	<b>Dartford</b>	<b>5.30pm</b>
	<b>Search &amp; Governance and Remuneration Committee – Thursday 25<sup>th</sup> May, 2017</b> <b>Governor Interview at 4.00pm – The Cove Dartford</b>	<b>Dartford</b>	<b>5.30pm</b>
<b>Term 6</b> 5.6.17 – 21.7.17	<b>Audit Committee Meeting – Thursday 22<sup>nd</sup> June, 2017</b>	<b>Dartford</b>	<b>5.30pm</b>
	<b>Board Meeting 6 – Thursday 6<sup>th</sup> July, 2017</b>	<b>Gravesend</b>	<b>5.30pm</b>