



## CORPORATION BOARD BUSINESS – Meeting 3 A G E N D A

Thursday 16<sup>th</sup> January 2020 – 5.30pm  
Dartford Site – X Block Boardroom

<b>To attend</b>	Full Corporation Board – Alex Lewsley, Teja Birring, Jon Gurney, David Martin, Dalia Halpern-Matthews, Phil Hatton, Richard Longman, Keith Norman, David Gleed & Nikki Franks
<b>In Attendance</b>	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes (Deputy Principal/Curriculum) and Lawrence Jenkins (Deputy Principal/ Finance & Resources)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
3.1	5 mins	Opening of Meeting & Apologies for Absence	Chair		-
3.2	1 mins	Declarations of Interest	Chair	Verbal	Note
3.3	5 mins	Minutes of the last Corporation Board Meeting held 5 <sup>th</sup> December 2019	Chair	3.3a	Decision
		Actions Register to January 2020		3.3b	Note
ITEMS FOR SUBSTANTIAL DISCUSSION & DECISION – Strategy & Quality					
3.4	45 mins	NKC Self-Assessment Report – 2018/19	DP/ Curriculum	3.4a	Discussion & Decision
3.5	45 mins	a. Final QIP Report 2018/19 b. Draft QIP 2019/20	DP/ Curriculum	3.5a 3.5b	Discussion & Decision
ITEMS FOR DECISION – Finance & Estates					
3.6	15 mins	Finance & Resources Report  a. Forecast & Monthly Management Accounts	DP/Finance	3.6  a	Discussion & Decision
ITEMS FOR DECISION & INFORMATION - Governance					
3.7	10 mins	Governance Report	Clerk	3.7	Information

CONFIDENTIAL – PART 2 BUSINESS

3.8	30 mins	Project Red – Confidential Draft Steering Group Minutes 8.1.2020	Principal	Verbal 3.8a	Discussion
3.9	2 mins	Meeting evaluation	Chair		
3.10		Date and time of the next meeting 26 <sup>th</sup> March 2020 at 5.30pm			Note

Term/Date	Board/Committee Meeting	Venue	Time
<b>Term 1</b>			
Wednesday 02.10.18	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 10.10.19	Board Meeting 1	Dartford	5.30pm
Thursday 14.11.19	Search, Governance & Remuneration Committee	Dartford	4.00pm TBC
Thursday 14.11.19	Extra ordinary Board Meeting	Dartford	5.00pm TBC
Thursday 14.11.19	Audit Committee Meeting	Dartford	7.00pm TBC
Wednesday 27.11.19	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 05.12.19	Board Meeting 2	Gravesend	5.30pm
<b>Term 2</b>			
Wednesday 09.01.2020	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 16.1.2020	Learner Council Meeting 1	Dartford	4.00pm
Thursday 16.1.2020	Board Meeting 3 – SAR Validation meeting / QIP	Dartford	5.30pm
Thursday 05.03.2020	Audit Committee Meeting	Dartford	5.30pm
Wednesday 18.03.2020	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 26.03.2020	Board Meeting 4	Gravesend	5.30pm
<b>Term 3</b>			
Friday 08.05.2020	SPH Performance Review - Governor Away Day	TBC	10.00am/11.30am
Thursday 21.05.2020	Learner Council Meeting 2	Dartford	4.00pm
Thursday 21.05.2020	Board Meeting 5	Dartford	5.30pm
Thursday 11.06.2020	Search & Governance and Remuneration Committee	Dartford	4.00pm
Thursday 11.06.2020	Audit Committee Meeting	Dartford	5.30pm
Wednesday 24.06.19	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 02.07.2020	Board Meeting 6	Gravesend	5.30pm