



CORPORATION BOARD BUSINESS – Meeting 4 A G E N D A

Thursday 21 January 2021 – 5.30pm
ZOOM Conference Call

To attend	Full Corporation Board – Alex Lewsley (Chair of Corporation), Maria Chandler, Teja Birring, Jon Gurney, Dalia Halpern-Matthews, Phil Hatton, Richard Longman, David Martin, Keith Norman, David Gleed (Chief Executive), Steve Matthews, Nikki Franks, Nicholas Smith, Chris Manley, Lucy Nicholls & Charlie Byrnes
In Attendance	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes (Deputy Executive Principal/Teaching, Learning & Improvement) and Lawrence Jenkins (Deputy Chief Executive), Mark Andrews (Deputy Executive Principal - Strategy and Development & North Kent College – Gravesend Principal) & Matthew Lynwood – Property Consultant

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
4.1	5 mins	Opening of Meeting & Apologies for Absence	Chair		-
4.2	1 mins	Declarations of Interest	Chair	Verbal	Note
4.3	5 mins	Minutes of the last Corporation Board Meeting held 3 December 2020 Part 1 and Part 2 Confidential	Chair	4.3a & b	Decision
		Part 2 – Confidential Minutes of the extra Ordinary Corporation Board meeting held 15 December 2020.		4.3c	Decision
4.3	2 mins	Actions Register to January 2021	Chair/Clerk	4.3d	Note
ITEMS FOR SUBSTANTIAL DISCUSSION & DECISION – Strategy & Quality					
4.4	15 mins	Chief Executives Report – January 2021	David Gleed	4.4	Note
4.5	60 mins	NKC Self-Assessment Report – 2019/20	Rhiannon Hughes	4.5	Discussion & Decision
ITEMS FOR DECISION – Finance & Estates					
4.6	30 mins	Finance & Resources Report a) GBF Update b) Forecast & Monthly Management Accounts	Lawrence Jenkins	Verbal 4.6	Discussion & Decision
ITEMS FOR DECISION & INFORMATION - Governance					

4.7	10 mins	Governance Report a) Governor Strategy Half Day	Clerk	4.7	Information & Decision
COMMITTEE REPORTS					
4.8	10 mins	Search, Governance & Remuneration Committee 12 November 2020 a) SGR Terms of Reference b) SPH Remuneration Report	David Martin	4.8a 4.8b 4.8c	Discussion & Decision
4.9	2 mins	Meeting evaluation (form attached to agenda pack at the end)	Chair		Please completed return to Yolanda
CONFIDENTIAL BUSINESS					
4.10	20 mins	Project Red – Confidential business item – Staff and Student Governors to be excluded due the potential conflict of interest related to this agenda item	David Gleed	4.10	Decision
4.11		Date and time of the next meeting 25th February 2021 – Strategy Day 1.30pm to 5.30pm 25th March 2021 at 5.30pm			Note

Thurs 3 December 2020	Corporation Board Meeting 2	Zoom	5.30pm
Second Term: 04.01.2021			
Thurs 21 January 2021	Corporation Board Meeting 3 – SAR Validation meeting / QIP	Dartford	5.30pm
*Thurs 25 February 2021	Board Strategy & Development Day	TBC	9.30AM
Thurs 11 March 2021	Audit Committee Meeting	Dartford	5.30pm
Thurs 11 March 2021	Search Governance & Remuneration Committee	Dartford	3.00pm
Weds 17 March 2021	Chair Liaison Meeting	Dartford	9.30am
Thurs 25 March 2021	Corporation Board Meeting 4	Dartford	5.30pm
Thurs 25 March 2021	Learner Council Meeting	Dartford	4.00pm
ThirdTerm: 19.04.2021			
Thurs 20 May 2021	Corporation Board Meeting 5	Tonbridge	5.30pm
Thurs 17 June 2021	Search Governance & Remco Committee	Dartford	3.30pm
Thurs 17 June 2021	Audit Committee Meeting	Dartford	5.30pm
Weds 30 June 2021	Chair Liaison Meeting	Dartford	9.30am
Thurs 8 July 2021	Corporation Board Meeting	Gravesend	5.30pm

