

Corporation Board & Committee Meeting Dates for 2023/24 – SLT approved 19.4.23

DATE	MEETING	VENUE	TIME
1 May 2023	External Governance Review Invitations to be distributed to potential service providers	Electronic	
2 June 2023	Deadline for receipt of proposals	Electronic	
8 June 2023	SG&R Committee to agree preferred service provider via email	Electronic	
15 June 2023	SGR Committee to meet with service provider to discuss approach and scope of the governance review	TEAMS	13.00hrs TBC
6 July	SGR Committee to make recommendation to the Board for formal appointment of Service Provider	TEAMS	17.30hrs
First Term: 1 September 2023 20 October 2023			
Thursday 14 September 2023	External Governance Review Meeting with Governors/Service Provider	Potentially in person meeting	TBC
Thursday 14 September 2023	SGR Committee Meeting 1	TEAMS	15.00hrs
Tuesday 19 September 2023	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs
Wednesday 20 September 2023	Chair. CEO, SLT and Clerk 1:1 – Meeting 1	TEAMS	09.30hrs
Thursday 14 September 2023	Audit Committee Meeting 1	TEAMS	17.30hrs
Thursday 28 September 2023	Corporation Board Meeting 1	TEAMS	17.30hrs
Tuesday 10 October 2023	Quality & Standards Committee Meeting 1	TEAMS	17.30hrs
Wednesday 31 October 2023	Chair. CEO/SLT and Clerk 1:1 – Meeting 2	TEAMS	17.30hrs
Tuesday 30 October 2023	Estates Strategy & Capital Projects Committee	Teams	17.30hrs
Second Term – 30 October 2023 15 December 2023			
Thursday 2 November 2023	Corporation Board Meeting 2	TEAMS	5.30pm
Thursday 16 November 2023	SGR Committee - SPH Performance Appraisal meetings	TEAMS	15.00hrs to 16.00hrs tbc
Thursday 16 November 2023	External Governance Review Feedback/Draft Report by Service Provider meeting	TEAMS	16.00hrs tbc

Thursday 16 November 2023	Search, Governance & Remuneration Committee	TEAMS	17.30hrs
Tuesday 14 November 2023	IMMERSIVE CURRICULUM VISIT	DARTFORD	9.30am to 12.30pm
Tuesday 21 November 2023	Quality & Standards Committee Meeting 2	TEAMS	17.30hrs
Thursday 23 November 2023	Audit Committee	TEAMS	17.30hrs
Tuesday 5 December 2023	External Governance Review Final Report to the ready for submission to Board	TEAMS	16.30hrs
Thursday 7 December 2023	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs
Wednesday 6th December 2023	Chair, CEO/SLT and Clerk 1:1 Meeting 3	TEAMS	17.30hrs
Thursday 14 December 2023	Corporation Board Meeting 3	TEAMS	17.30hrs
Third Term – 2 January 2024 9 February 2024			
January 2024	Lead Quality Governors and SLT SAR Moderation Meeting {David Martin, Rhiannon Hughes & Deputy Principals & Vice Principals)	Dartford	16.30hrs
Wednesday 17 January 2024	Chair, CEO and Clerk 1:1 Meeting 3	TEAMS	16.30hrs
Thursday 18 January 2024	Quality & Standards Committee Meeting 1	TEAMS	Time tbc
Thursday 25 January 2024	Corporation Board Meeting 4 – SAR Validation	TEAMS	17.30hrs
Thursday 1 February 2024	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs
Fourth Term 19 February 2024 28 March 2024			
Tuesday 5 March 2024	IMMERSIVE CURRICULUM EXPERIENCE GOVERNOR CURRICULUM VISIT	Tonbridge Campus	9.30am TBC
Thursday 7 March 2024	Search Governance & Remuneration Committee	TEAMS	17.30hrs
Thursday 14 March 2024	Audit Committee	TEAMS	17.30hrs
Tuesday 12 March 2024	Quality & Standards Committee Meeting 4	TEAMS	17.30hrs
Wednesday 13 March 2024	Chair, CEO and Clerk 1:1 Meeting	Teams	16.30hrs
Thursday 14 March 2023	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs

Thursday 21 March 2024	Corporation Board Meeting 5	TEAMS	17.30hrs
Good Friday 29 March 2024 - 15 April 2024 24 May 2024 Bank Holiday 6 May 2023 –			
Wednesday 15 May 2024	Chair, CEO and Clerk 1:1 Meeting 7	TEAMS	16.30hrs
Thursday 16 May 2024	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs
Thursday 23 May 2024	Corporation Board Meeting 6 <i>KN FINAL BOARD MEETING AS CHAIR</i>	TEAMS	17.30hrs
Thursday 6 June 2024	Quality & Standards Committee Meeting 3	TEAMS	17.30hrs
JUNE DATE TBC	STRATEGY PLANNING DAY FOR 2024/2027	IN PERSON – VENUE TO BE CONFIRMED	TIME TO BE CONFIRMED ANTICIPATED TO BE A HALF DAY EVENT
Tuesday 18 June 2024	Search Governance & Remuneration Committee	TEAMS	15.00hrs to 17.00hrs
Thursday 20 June 2024	Audit Committee	Teams	17.30hrs
Tuesday 25 th June 2024	Estates Strategy & Capital Projects Committee	TEAMS	17.30hrs
Wednesday 26 th June 2024	Chair, CEO/SLT and Clerk 1:1 meeting 8	TEAMS	16.30hrs
Thursday 4 July 2024	Corporation Board Meeting 7 (Finance)	TEAMS	17.30hrs