

## Board of Trustees Meeting Planner 2018/19

Meeting	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July
<b>Academy Trust</b>				12 <sup>th</sup> 6pm AGM							
<b>Board of Trustees</b>				12 <sup>th</sup> 7pm		27 <sup>th</sup> 7pm Autumn Report				26 <sup>th</sup> 7pm Spring Report	
<b>Finance, Premises &amp; HR</b> (all at 7pm)		Weds 3 <sup>rd</sup> Year End			Tues 8 <sup>th</sup> Qtr 1		Weds 20 <sup>th</sup> Qtr 2			19 <sup>th</sup> Qtr 3 3 <sup>rd</sup>	
<b>Closure</b> (all at 7pm)		Weds 10 <sup>th</sup>	Weds 21 <sup>st</sup>			Weds 6 <sup>th</sup>		Weds 3 <sup>rd</sup>			
<b>Pay Committee</b>		Weds 3 <sup>rd</sup> 5pm									

	<b>Core tasks</b>	<b>Committee members</b>	
<b>Board of Trustees</b>	<ul style="list-style-type: none"> <li>Safeguarding &amp; Child protection</li> </ul>	All	12 <sup>th</sup> Dec  27 February  26 June
<b>Target Intervention Board</b>	<ul style="list-style-type: none"> <li>A governor overseeing Pupil Premium and SEND</li> <li>Standards (including MAT)</li> <li>Parent communication and engagement</li> <li>Monitoring of Ofsted action plan liaison with inspector</li> <li>Head of Department scrutiny (facilitated by TIB, Science Maths and English to attend, others a report).</li> </ul>	Hannah Ranson Jo Stephens Michael Greener Ben Sale Sharon Kane Corine Riberaud Sumita Harris Peter Teague <b>Heads of Department (as invited guests)</b> Amy Hyde Bryony Hill Jackie Rook	

The Seven Principles Of Public Life  
Selflessness, Integrity, Objectivity, Openness, Honesty, Leadership, Accountability

<b>Members of Academy Trust</b>	<ul style="list-style-type: none"> <li>• Ongoing HR issues</li> <li>• Cluster communication and engagement</li> <li>• Principal performance</li> <li>• DfE liaison</li> <li>• CBC liaison</li> </ul>	Hannah Ranson Jo Stephens Michael Greener	
<b>Finance, Premises &amp; HR Subcommittee</b>	<ul style="list-style-type: none"> <li>• Finance monitoring and oversight</li> <li>• Premises</li> <li>• Health and Safety</li> </ul>	Michael Greener Ben Sale Andy Fielding Malcolm Riches Angela Desborough Steve Fox Sharon Kane (ex officio)	3 <sup>rd</sup> October 8 <sup>th</sup> January 20 <sup>th</sup> March 19 <sup>th</sup> June
<b>Closure Sub-Committee</b>	<ul style="list-style-type: none"> <li>• Redundancy panel to consider timescales and process of total</li> <li>• Closure project</li> <li>• Event committee all stakeholders</li> <li>• Inventory and Assets</li> <li>• Closure of limited company</li> </ul>	Hannah Ranson Jo Stephens Peter Smith Robert Jefferson Marc Ford Thom Stonehouse Sharon Kane (ex officio) Corine Riberaud (ex officio)	10 <sup>th</sup> October 21 <sup>st</sup> November 6 <sup>th</sup> February 3 <sup>rd</sup> April
<b>Pay Committee</b>	<ul style="list-style-type: none"> <li>• Pay committee</li> </ul>	Jo Stephens Michael Greener Steve Fox	3 <sup>rd</sup> October

<b>Link Governors</b>	
Pupil Premium, SEND	Angela Desborough (Jackie and TBA)
Safeguarding	Malcolm Riches (Ben, Sharon)
More Able & Talented	Peter Smith (Corine)
Event Link r	Marc Ford and Thom Stonehouse and Andy Fielding
Sports Link r	Steve Fox
Catch-Up Funding	Robert Jefferson