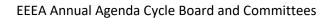




Annual Agenda Cycles - Trust Board

Autumn 1	Autumn 2	Spring	Summer 1	Summer 2
Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies
Declarations of interest (annual update)	Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest
Election of the Chair and Vice Chair Pay Panel and CEO appraisal to be approved				
Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and
matters arising	matters arising	matters arising	matters arising	matters arising
Committee reports	Committee reports	Committee reports	Committee reports	Committee reports
 Policy delegations 				
 Terms of reference 				
Leadership update	Finance update	Inclusion update	Strategy update	Governance update
- Strategic priorities for	- Census figures	 Vulnerable groups 	- Growth	- Scheme of Delegation
2019/20	Operations update	 Safeguarding report 	- Conference	- Terms of Reference
 Staffing changes 	- Estates	- SEND report		- Local governance
 Growth projections 	- IT			
- Due diligence	- HR			
Projects update	Projects update	Projects update	Projects update	Projects update
Education update	Education update	Education update	Education update	Education update
 KS1 and KS2 results 	- Results of KS1 and KS2		- Predictions	
 EYFS results 	- Phonics Y1			
 Areas of concern 	- External Review			
- Targets	feedback			
Policy approvals	Policy approvals	Policy approvals	Policy approvals	Policy approvals
Schedule of visits and				Budget
events				
Trustees/Governors to				meeting schedule
confirm understanding of				
core guidance (e.g.				
Safeguarding, H&S,				
Governor Handbook)				





Education and Well Being Committee

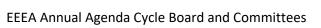
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Autumn	Spring	Summer	
Welcome and apologies	Welcome and apologies	Welcome and apologies	
Declarations of interest	Declarations of interest	Declarations of interest	
Election of the Chair and			
Vice Chair			
Previous minutes and	Previous minutes and	Previous minutes and	
matters arising	matters arising	matters arising	
Education update	Education update	Education update	
- EYFS GLD	- IDSRs	- EYFS GLD	
- Year 1 Phonics	 Progress data to date 	- Year 1 Phonics	
- KS1 results	- Any areas we need to	- KS1 results	
- KS2 results	resource further	- KS2 results	
- Schools of concern		-	
- Ofsted feedback			
Inclusion update	Inclusion update	Inclusion update	
Safeguarding update	Safeguarding update	Safeguarding update	
- Exclusions	- Health and Safety		
- Behaviour incidents			
Terms of reference and	Policy approvals	Policy approvals	
policy delegations/			
approvals			
Child Protection &	Equality, Diversity &		
Safeguarding	Community Cohesion		





Risk and Audit Committee

Autumn 1	Autumn 2	Spring	Summer 1	Summer 2
Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies
Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest
Election of the Chair and Vice Chair				
Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and
matters arising	matters arising	matters arising	matters arising	matters arising
Finance update - year-end update - FMR - BFR -	Finance update - Audited financial returns Audit outcomes and implications - Accountants present to A&R committee for recommendation to	Funding update Estates update - SCA allocations N/A - Gender pay analysis - FMR -	- Audit timetable - FMR - BFRO -	 budget Agree Trust development plan FMR
	board for sign off accounts - FMR -			
Terms of reference and policy delegations	Internal Assurance Update	Internal Assurance Update	Internal Assurance Update	Internal Assurance Update
Risk register	Risk register	Risk register	Risk register	Risk register
Policy approvals	Policy approvals	Policy approvals	Policy approvals	Policy approvals
Finance Policy	Complaints	Data Protection Data Breach Data Retention	Freedom of Information Publication Scheme	





Human Resources/ Personnel Committee

Autumn 1	Autumn 2	Spring 1	Spring 2	Summer 1	Summer 2
Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies	Welcome and apologies
Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest	Declarations of interest
Election of the Chair and Vice Chair					
Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and	Previous minutes and
matters arising	matters arising	matters arising	matters arising	matters arising	matters arising
HR update	HR update	HR update	HR update	HR update	HR update
- People Strategy			- Gender pay gap		
- Delivery plan					
- Key concerns					
Terms of reference and	People strategy	People strategy	People strategy	People strategy	People strategy
policy delegations	monitoring	monitoring	monitoring	monitoring	monitoring
Policy approvals	Policy approvals	Policy approvals	Policy approvals	Policy approvals	Policy approvals
Pay Policy	Allegations of Abuse	Staff Behaviour	Appraisal	Disciplinary and Capability	Whistleblowing
	Against Staff			for all staff	