

Meeting	Board of Directors
Date & Time	Tuesday 5 th March 2019 from 5.30pm – 8.00pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and any apologies for absence. Also in attendance; <ul style="list-style-type: none"> • Janette Vincent – Head at CSSA • Sandra Hiett – Chair of Governors, CSSA • John Parry – Head of Studio • Peter Duffy – Head of Deyes High. 		Chair	5.30
1a	CSSA Initial Review & Next Steps		Janette Vincent	5.35 6.10
1b	CSSA Financial Management		Janette Vincent	
1c	Studio School Financial Management		John Parry	6.10 6.30
1d	Deyes High Financial Management Deyes Evening Access - Safeguarding Report		Peter Duffy	6.30 6.50
	Normal Business			
2	Declaration of any personal or business interests for the items.		Chair	6.50 7.05
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Minutes of the Previous Meeting	Y	Chair	
5	Update on any significant matters (not on the agenda today) and actions arising from those minutes.		Chair	

5a	<p>Minutes of the LLT Board Committees & Local Boards of Governors</p> <ul style="list-style-type: none"> • Finance & Audit • Outcomes (delayed as meeting is only today) • Deyes • Studio • CSSA <p>To note in advance and for any questions.</p>		Chair	
6	<p>Finance, Resources & Risks</p> <ul style="list-style-type: none"> • Management Accounts - Attached • SEA Action Plan Update – Attached • Recovery Plan – Verbal Update • Internal Risk Audit - Attached • Gender Pay Gap Report - Attached • NGA Report on Executive Pay (Attached & to Note) 	Y	Karen Wiggins	7.05 7.25
7	<p>Executive Head Teacher's Report</p> <ul style="list-style-type: none"> • To note in advance and for any questions 	Y	Ann Stahler	7.25 7.55
8	Recruitment of the Substantive Head Teacher for CSSA		Ann Stahler	
9	Update on the Review of the Collaborative 6 th Form		Ann Stahler	
10	<p>DfE 7th Term Monitoring Report to Studio</p> <ul style="list-style-type: none"> • To note, including the notification of scheduled repeat visit 	Y	Ann Stahler	

11	DfE Teacher Retention Strategy. (To note in advance and brief introduction)	Y	Ann Stahler	
12	LLT Response to the House of Commons Committee – ‘Academy Accounts & Performance – 73 rd Record 2017-19 <ul style="list-style-type: none"> For information and any questions. 	Y	Ann Stahler	
13	Policy Reviews <ul style="list-style-type: none"> Health & Safety Policy Ratification 	Y	Karen Wiggins	7.55 8.00
14	Any Other Business (only very urgent items)		Chair	8.00
15	Date and Time of Next Meeting Tuesday 30th April at 5.30pm (Exec HT Interim Review prior to this – 4.30pm – 5.15pm)		Clerk	