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Meeting	Board of Directors
Date & Time	Wednesday 13th December 2022 from 5.00pm – 6.45pm on Teams (followed by Members Annual Meeting at 7pm)

Agenda

No	Description	Paper	Lead	Timing
1	**Apologies for absence and acceptance/non acceptance.**		Chair	5.00 5.05
2	**Declaration of any Personal or Business Interests for items on the agenda.**		Chair	
3	**Review and acceptance of the minutes of the last meeting**.	Y	Chair	
4	**Update on actions arising from the previous minutes.**	Y	Chair	
5	**Key Points/Updates from Chair of Sub Committees - verbal** • Standards & Outcomes - Hooshang Rahmani • Finance & Resources - Helen Heap • Audit & Risk Assurance - Graham Hewer	N	Chair	5.05 5.15
6	**Update on Childwall in the Community - verbal**	N	Hooshang Rahmani	5.15 5.20

7	**CEO Report for Term 1** For questions	Y	Ann Stahler	5.20 5.35
8	**Growth Strategy - Primaries** Progress Update	Y	Lianne Greenall/Ann Stahler	5.35 5.45
9	**Finance Update including;** • Audited Financial Accounts - ready for submission • Management Letter • Internal Scrutiny Report • Annual Report 2021-22 • Management Accounts	Y	Natalie Chapman	5.45 5.50
10	**Operations Update including;** • Admissions Arrangements • Review of Conditions Survey • Compliance Review Report • Risk Register Update	Y	Paul Haselden	5.50 6.05
11	**HR Update** • Staff Well Being Strategy • Other HR Matters	Y	Vickie Sumner	6.05 6.15
12	**Policies** **still to be confirmed	Y	Chair	6.15 6.25
13	**Linked Director Reports/Updates** • Jon Turner • Helen Heap Reports shared - for questions	Y	Chair	6.25 6.30

14	**Correspondence**		Chair	6.30 6.35
15	**Any Items to be shared with AGC Chairs**		Chair	6.35 6.40
16	**Date and Time of Next Meeting** Tuesday 7th February 2023 5.30pm – 7.30pm (Hybrid)		SGP	6.40