



Meeting	Board of Directors
Date & Time	Wednesday 16th December 2020 from 5.00 – 7.00pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">Welcome to new Director Jon Turner		Chair	5.00-5.10
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Any very urgent matter to be raised under 'Any Other Business'		Chair	
4	Review and acceptance of minutes of the last meeting	Y	Chair	
5	Update on any actions arising from those minutes		Chair	
6	Review and acceptance of the minutes of the extraordinary meeting on 2.12.20	Y	Chair	
7	Update on actions arising from minutes of the 2.12.20			

7a	<p>Any Questions for Chairs of Sub Committees (minutes shared)</p> <ul style="list-style-type: none"> Finance & Resources – Helen Heap Standards & Outcomes – Hooshang Rahmani <p>Responsive Curriculum – both centres on track and good level of assurance that all is progressing well. QA process shows some variations, work underway to explore this. Ofsted style action plans being developed to help address. Safeguarding – work underway to bring consistency across the Trust. Costs relating to this to come to Board in new year.</p>			5.10 5.20
8	CEO Report for T1 - For Questions	Y	Ann Stahler	5.20 5.35
9	<p>Finance</p> <ul style="list-style-type: none"> Management Accounts to 31 October 2020 Finance & Resources Committee Terms of Reference Related Party Transactions Policy Bank Account Authorised Signatories <p>To follow after final review by the auditor following the updates which were discussed at the Audit Committee meeting:</p> <ul style="list-style-type: none"> 2019-20 Annual Report & Financial Statements 	Y Y Y Y Y Y	Vicki Askham	5.35 5.50
10	<p>Update on Site Issue – Deyes High</p> <ul style="list-style-type: none"> Further Surveys Meetings with DfE Updates to Risk Assessment 		Paul Haselden	5.50 6.05
11	<p>Remote Teaching</p> <ul style="list-style-type: none"> Policy Handbook 	Y Y	Wendy Jack & Suzanne Pountain	6.05 6.10

12	<p>Strategic Planning</p> <p>Follow up from 14.10.20 event;</p> <ul style="list-style-type: none"> • Exec Team Roles • Sixth Form Development – CSSA & Deyes • Estates / Rolling Maintenance Plan • Trust Expansion • SCITT Expansion • Succession Planning <p>(Please make sure you have read updated documents in the 14.10.20 folder in advance)</p>	<p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p> <p>Y</p>	<p>Ann Stahler</p> <p>Wendy Jack</p> <p>Paul Haseldon</p> <p>Vickie Askham</p> <p>Suzanne Pountain</p> <p>Vickie Sumner</p>	<p>6.10</p> <p>6.50</p>
13	<p>Admissions Arrangements</p>		<p>Paul Haselden</p>	<p>6.50</p> <p>6.55</p>
14	<p>Any pressing COVID Update</p>		<p>Ann Stahler</p>	<p>6.55</p> <p>7.00</p>
15	<p>Any Other Urgent Business</p> <ul style="list-style-type: none"> ○ Childwall in the Community - AS 		<p>Chair</p>	<p>7.00</p>
16	<p>Date and Time of Next Meeting</p> <ul style="list-style-type: none"> • Standards & Outcomes 27.1.21 - 3.30pm to 5.00pm • Finance & Resources 27.1.21 – 5.30pm to 7.00pm • LLT Board 23.3.21 – 5.45pm to 7.45pm <p>All via Teams</p>		<p>Chair</p>	<p>7.00</p>