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Meeting	Board of Directors
Date & Time	Tuesday 21st May 2024 from 4.30pm – 7.20pm @ Deyes High (Please arrive in good time, tour begins at 4.30pm, followed by buffet)

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	**Welcome & apologies for absence and acceptance/non acceptance**. • Apologies from Suzanne Webb – own GB meeting. • Lianne Greenall		Chair	5.15 5.25
2	**Declaration of any Personal or Business Interests for items on the agenda**.		Chair	
3	**Review and acceptance of minutes of the previous meeting (s)** 19.3.24 and 18.4.24		Chair	
4	**Update on any Actions and Matters Arising**		Chair	
	Trust Business			
5	Exam Projections		Wendy Jack	5.25 5.30
6	Update on Trust Growth - Knotty Ash & The Grange - Governance Model for 2024-25 - Other Schools - Deyes in the Community	Y	Ann Stahler/ Deborah Moss	5.30 5.45

7	Scheme of Delegation - Annual Review (working group) including Chairs of Sub Committees - Linked to review of Terms of Reference for Board & Sub Committees – as they need to be reflective of each other. - Impact of Primaries - Date to meet in early June		Ann Stahler	5.45 5.55
8	SCITT Ofsted – Update		Ann Stahler	5.55 6.00
9	6th Forms Review Report - Update on actions, including marketing	Verbal	Suzanne Pountain	6.00 6.10
10	SEND Annual Review Report		Suzanne Pountain	6.10 6.20
	Finance			
11	Management Accounts		Natalie Chapman	6.20 6.30
12	Annual Budget & 3 Year Plan/Forecast – to ESFA for July		Natalie Chapman	6.30 6.45
	Operations			
13	Risk Statement		Ann Stahler	6.45 6.55

14	Update on Risk Register		Natalie Chapman	6.55 7.00
15	Business Continuity Plan Update		Natalie Chapman	7.00 7.10
	HR			
16	Performance Review & Pay Committee - Reminder of current processes - Update on national discussions			7.10 7.15
17	Director Skills Audit - To note & for questions - CST Essential Trustee Programme – progress - Accessing Learning Link including the planned routeways	Y	Deborah Moss	7.15 7.20
18	**Date and Time of Next Meeting** Tuesday 2nd July 2024 - 5.30pm – 7.30pm - Teams *Development Eve is 3rd July – Board Photos		Chair	7.20