



2018/19 Trust Board meeting dates

Group	Autumn 1	Autumn 2	Spring 1	Spring 2	Summer 1	Summer 2
AGM x1	Monday 10/12/18					
Trust Board x 6 <u>Standing items:</u> <ul style="list-style-type: none"> • Chair's report • CEO's report • CFO's report • Sub-committee minutes • MAT development plan • Approvals required (LGB appointments, MAT and school policies etc • Items to be delegated / communicated to LGBs • Safeguarding / Health and Safety • Training 	Tuesday 23/10/18 <u>Standing items+</u> <ul style="list-style-type: none"> • Appoint committees • Review sub-committee terms of reference • 2017/18 pupil outcomes 	Tuesday 11/12/18 <u>Standing items+</u> <ul style="list-style-type: none"> • Final accounts 	Tuesday 12/02/19 <u>Standing items+</u>	Tuesday 09/04/19 <i>if needed</i> <u>Standing items+</u>	Tuesday 21/05/19 <u>Standing items+</u>	Tuesday 16/07/19 <u>Standing items+</u> <ul style="list-style-type: none"> • Start budget • Primary results • Board self-evaluation



2018/19 Trust Board Sub-Committee meeting dates

Group	Autumn 1	Autumn 2	Spring 1	Spring 2	Summer 1	Summer 2
Education Sub-Committee x 5 <u>Standing items:</u> <ul style="list-style-type: none"> • SIAMs update • Ofsted update • MAT Development Plan • Policies 	Tuesday 02/10/18 <u>Standing items+</u> <ul style="list-style-type: none"> • Election of Committee Chair • Terms of reference • School Outcomes - Key indicators from 2017/18 • School SOAPs • EY's Baseline data 	Tuesday 04/12/18 <u>Standing items+</u> <ul style="list-style-type: none"> • ASP and implications for MAT Development Plan • Teaching and Learning position across MAT 	Tuesday 05/02/19 <u>Standing items+</u> <ul style="list-style-type: none"> • Autumn term data snapshot • Risk assessments • End of Year predictions 	<i>No meeting</i>	Tuesday 14/05/19 <u>Standing items+</u> <ul style="list-style-type: none"> • Spring term data snapshot • End of Year predictions • KS2 to KS3 transition / progress 	Tuesday 09/07/19 <u>Standing items+</u> <ul style="list-style-type: none"> • SATs results (released 9/7/19)
Resources Sub-Committee x 6 <u>Standing items:</u> <ul style="list-style-type: none"> • Finance report • Staffing report • Facilities report • MAT Development Plan • Policies • Risk register 	Tuesday 09/10/18 <u>Standing items+</u> <ul style="list-style-type: none"> • Election of Committee Chair • Terms of reference • Pay recommendations for approval (or move to November) 	Tuesday 27/11/18 <u>Standing items+</u> <ul style="list-style-type: none"> • Annual accounts – initial draft • Pay recommendations for approval (if not taken in October) 	Tuesday 29/01/19 <u>Standing items+</u> <ul style="list-style-type: none"> • 	Tuesday 26/03/19 <u>Standing items+</u> <ul style="list-style-type: none"> • 	Tuesday 07/05/19 <u>Standing items+</u> <ul style="list-style-type: none"> • 	Tuesday 02/07/19 <u>Standing items+</u> <ul style="list-style-type: none"> • Start budget