

2021-2022 Governance Meeting Dates*

| Board/Committee meeting, Date, Time and Location | Draft Agenda |
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| Board Meeting 1, 20 September 2021, 6pm Rodillian Academy | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declaration of Interests <ul style="list-style-type: none"> • Completion of Declaration of Interest Form • Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Membership of the Board <ul style="list-style-type: none"> • Election of Chair and Vice Chair • Acknowledgement of any resignations • Notice of any prospective Trustees and update on appointments 7. Finance Report <ul style="list-style-type: none"> • Update on completion and submission 2021 Budget Forecast Return: Deadline • Confirmation of filing of 3-year budget forecast • Management Accounts: including confirmation of circulation over holiday period • RMA: Year ended 31 August 2021: Audit Planning Report • Unusual or exceptional spending • Reporting unavoidable breaches of financial procedures • Reporting challenges which have arisen • Catch-Up Funding • National Tutoring Programme • Student projections • Confirmation of Reporting of Payment Practices for 2020-2021 8. Chief Executive Report <ul style="list-style-type: none"> • Academic results 2021/2022 |

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| | <ul style="list-style-type: none"> • SEND update • Summer camp update • Central Reporting • Appointments to Central Team • Risk Assessments • Trust/Academy Development Plan with objectives: Academy Improvement Plan (AIP) • Assessment of Trust/Academy Vision and Strategic Priorities in light of current circumstances • Update on submission of Land and Buildings collection tool: 9 November 2021 • Public Sector Apprenticeship Target Report submission: 30 September 2021 • Proposed changes to September 2022 Admission Arrangements • Modern Slavery Statement <p>9. Chair Matters</p> <ul style="list-style-type: none"> • Updated SOD for approval • Dear AO letter • Changes to the Academies Handbook • Changes to the Model Articles of Association and whether the Board wishes to adopt them • Changes to the SOD/TOR's • Membership: <ul style="list-style-type: none"> ○ Committees/Working Parties ○ Expiring Terms of Office for Trust Appointed LRB's • Committees <ul style="list-style-type: none"> ○ Appointment of Chairs ○ Appointment of LRB Chairs • Policy Schedule • Individual matters arising • Governor Monitoring/Link Governor Roles Role Descriptions • Governance Development Plan <p>10. Safeguarding</p> <ul style="list-style-type: none"> • KCSIE 2021 – Compliance update |

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| | <ul style="list-style-type: none"> • DSL Training • Safeguarding Policy 2021/2022 <ol style="list-style-type: none"> 11. Any other urgent business 12. Date of next meeting 13. PART B – Receipt/Acceptance/Acknowledgement/Approval <ul style="list-style-type: none"> • Minutes from previous meeting • Receipt of Minutes from previous committee meetings • Receipt of Minutes from LRB meetings 14. PART B - Policies |
| Brayton LRB, 21 September 2021 6pm, TBC | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. SEF and SIP incl. actions/ progress and curriculum intent & provision 10. Staffing 11. Student Outcomes 12. Student destinations 13. Post-16 education and careers guidance 14. Staff training plans 15. Election of Vice Chair, Safeguarding, Inclusion/SEN Link and Finance Link |
| Rodillian LRB, 22 September 2021, 6pm, TBC | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee |

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| | <ol style="list-style-type: none"> 7. KPIs relevant to Committee 8. Monitoring visits 9. SEF and SIP incl. actions/ progress and curriculum intent & provision 10. Staffing 11. Student Outcomes 12. Student destinations 13. Post-16 education and careers guidance 14. Staff training plans 15. Election of Vice Chair, Safeguarding, Inclusion/SEN Link and Finance Link |
| BBG LRB, 27 September 2021, 6pm, TBC | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. SEF and SIP incl. actions/ progress and curriculum intent & provision 10. Staffing 11. Student Outcomes 12. Student destinations 13. Post-16 education and careers guidance 14. Staff training plans 15. Election of Vice Chair, Safeguarding, Inclusion/SEN Link and Finance Link |
| Featherstone LRB, 28 September 2021, 6pm, TBC | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * |

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| | <ol style="list-style-type: none"> 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. SEF and SIP incl. actions/ progress and curriculum intent & provision 10. Staffing 11. Student Outcomes 12. Student destinations 13. Post-16 education and careers guidance 14. Staff training plans 15. Election of Vice Chair, Safeguarding, Inclusion/SEN Link and Finance Link |
| Standards Committee, 4 October 2021, 3pm, MS Teams | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Trustee visits, induction & training 4. SEND report 5. Chief Executive Report incl. readiness for inspection 6. Contextual Data for the Academies regarding student demographics 7. Review previous year results, progress & attainment, destinations (No NEETs) and performance targets against KPIs including Attendance, Exclusion 8. Report on post-16 education; careers education and work-related learning. 9. Review curriculum intent & provision (including presentation) and relevant elements of Trust Strategic plan 10. Admissions Policies. 11. PSHE 12. Stakeholder reports 13. Covid recovery |
| Audit & Risk Committee, 11 October 2021, 3pm MS Teams | <ol style="list-style-type: none"> 1. Accuracy of public facing governance information (Trust websites, GIAS, Statutory Books and Companies House) 2. Website audit completion 3. Audit and Risk based KPIs |

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| | <ol style="list-style-type: none"> 4. Risk register (Overall, Audit & Risk specific and from other committees) · Reports on compliance (Overall and Audit & Risk specific) 5. IG Update; Staff Training, Data breaches, FOIs, SARs and Whistleblowing report 6. Internal Audit Strategy 2021-2022 including ESFA “Dear Accounting Officer” letter 7. Discussion of ESFA key findings from Assurance work 8. Risk Management Policy 9. Business Continuity 10. Action plan for the year. 11. Governance Handbook <p>Finance Regulations</p> |
| <p>Finance & Resources Committee, 11 October 2021, 5pm MS Teams</p> | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Finance reports and management accounts 4. Communications strategy & Trust branding 5. Student Numbers (vs estimated numbers linked to budget predictions) Premises, ICT and Health & safety plans, reports and priorities 6. CIF bids 7. Forecast year-end budget and annual budget 8. Relevant elements of Trust Strategic Plan 9. Charging & Remissions policy 10. Curriculum funding: <ul style="list-style-type: none"> • Covid recovery • Curriculum modes of delivery • CLFP 11. Capital funding |
| <p>Trust Board, 8 November, 6pm, Rodillian Academy</p> | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening’s Business |

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| | <ol style="list-style-type: none"> 5. Action Plan and matters arising from previous minutes 6. Finance Report: <ul style="list-style-type: none"> • Update on Accounts • Update on submission of Land and Buildings collection tool: 9 November 2021 7. Chief Executive report: <ul style="list-style-type: none"> • Implementation of Strategic Plan • Implementation of Academy Improvement Plans • Update on Exam results and student destinations 8. Safeguarding update 9. Report from Committee Chairs 10. Risk report |
| PPPC, 15 November 2021, 3pm MS Teams | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Report on performance management & pay decisions 4. Relevant elements of Trust Strategic Plan 5. Report on Pay Policy 6. Staffing, staff development and exit questionnaires 7. Code of Conduct (annually) 8. Disciplinary (annually) 9. Grievance (annually) 10. Dismissal for SOSR (annually) 11. Staff Training and Wellbeing plans Inc. leadership training and succession planning |
| BBG LRB, 22 November 2021, LRB at 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee |

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| | <ol style="list-style-type: none"> 8. Monitoring visits 9. Report on Pupil Premium Grant strategy and impact 10. SEND report 11. Equalities Action Plan |
| Brayton LRB, 23 November 2021 at 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Report on Pupil Premium Grant strategy and impact 10. SEND report 11. Equalities Action Plan |
| Joint Audit and Risk and Finance and Resources Meeting, 29 November 2021, 5pm, MS Teams | <ol style="list-style-type: none"> 1. Draft Annual Accounts and Trustees' Report 2. Year-end audit and oversight of external auditors including presentation from external auditors 3. Response to auditor's management letter 4. Internal audit report 5. SRMSAT return |
| Featherstone LRB, 30 November 2021 at 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Report on Pupil Premium Grant strategy and impact |

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| | 10. SEND report 11. Equalities Action Plan |
| Rodillian LRB, 1 December 2021, at 6pm | 1. Principal's report (*items once per term with best fit) 2. Exams Report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Report on Pupil Premium Grant strategy and impact 10. SEND report 11. Equalities Action Plan |
| Trust Board, 13 December 2021, 4pm, the Rodillian Academy | 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Finance Report: <ul style="list-style-type: none"> • 2020-2021 Annual Report and Accounts • 2020-21 Post-Audit Report • 2020-21 Executive Pay information (for approval before publication on website) • 2020-21 Internal scrutiny report • SRMSAT return 7. Chief Executive report: <ul style="list-style-type: none"> • Implementation of Strategic Plan • Implementation of Academy Improvement Plans • 2020-21 Destinations 8. Safeguarding update 9. Update on Performance Management |

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| | <ol style="list-style-type: none"> 10. Report from Committee Chairs 11. Risk report 12. Consultations on Academy Admission arrangements for September 2022 entries 13. Findings of October Census 14. Audit Report 15. Outcome of CIF bids 16. Deadline for CIF bids |
| AGM, 13 December 2021, 6.30 pm, the Rodillian Academy | <ol style="list-style-type: none"> 1. Annual Accounts 2. Update from the Chief Executive 3. Update from the Finance Director 4. Update from the Chair of Standards 5. Update from the Chair of the PPPC |
| PPPC, 10 January 2022, 3pm MS Teams | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Report on performance management & pay decisions 4. Relevant elements of Trust Strategic Plan 5. Staffing, staff development and exit questionnaires 6. Staff Capability (annually) 7. Sickness Absence (annually) 8. Gender Pay Gap (annually) 9. Staff structures for 2022-2023 |
| BBG LRB, 24 January 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee |

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| | <ol style="list-style-type: none"> 7. Monitoring visits 8. Autumn term data report 9. Review SEF and AIP including actions/ progress |
| Brayton LRB, 25 January 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Autumn term data report 9. Review SEF and AIP including actions/ progress |
| Finance and Resources, 31 January, 5pm | <ol style="list-style-type: none"> 1. Curriculum Led Financial Planning. 2. Budget assumptions. 3. Health & Safety report. 4. 5 Year capital plan |
| Featherstone LRB, 1 February 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Autumn term data report 9. Review SEF and AIP including actions/ progress |

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| Rodillian LRB, 2 February 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Autumn term data report 9. Review SEF and AIP including actions/ progress |
| Trust Board, 7 February 2022, Rodillian Academy, 5pm | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Finance Report 7. SRMSAT return 8. Chief Executive report: <ul style="list-style-type: none"> • Implementation of Strategic Plan • Implementation of Academy Improvement Plannings • SEND update • Mid-year update on academic outcomes • Benchmarked 2020/21 Academic outcomes 9. Safeguarding update 10. Report from Committee Chairs 11. Risk report inc business continuity plans and cyber security 12. Review of effectiveness of External Auditor 13. January Census 14. Report of filing of LBCT |

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| | <ol style="list-style-type: none"> 15. Online publication of annual accounts and confirmation of filing of accounts at Companies House and submission of Academies Accounts Return and External Audit report and Internal Audit report 16. Admission arrangements final decisions 17. Publication of Admission appeals timetable and approval of 2023 Admission Arrangements |
| <p>Audit & Risk Committee, 14 February 2022, MS Teams, 3pm</p> | <ol style="list-style-type: none"> 1. Audit and Risk based KPIs 2. Risk register (Overall, Audit & Risk specific and from other committees) · Reports on compliance (Overall and Audit & Risk specific) 3. IG Update; Staff Training, Data breaches, FOIs, SARs and Whistleblowing report 4. Governance: review of delegations, membership or skills gaps to feed into Trust Board review. 5. Annual strategic risk register review. 6. Third party data agreements. 7. Internal audit report 8. Articles of Association |
| <p>Standards Committee, 7 March 2022, MS Teams, 3pm</p> | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Trustee visits, induction & training 4. In depth SEND report 5. Chief Executive Report incl. readiness for inspection 6. Mid-year update on outcomes and data 7. Benchmarked 2020/21 Academic outcomes 8. 2020/21 student destinations 9. Review Pupil Premium statement and impacts including a presentation on Pupil Premium, 10. Annual report on SEFs and related actions 11. Contextual information for students and staff 12. Reports on pastoral care including the quality of sex and relationships education, PSHE, PE, spiritual, moral social and cultural development and RE 13. Confirmation of Academy Policies relating to Medical Needs 14. Stakeholder report |

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| | 15. Update on Covid recovery |
| BBG LRB, 7 March 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Repairs or premises work including plan for Summer 9. Equalities Action Plan |
| Brayton LRB, 8 March 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Repairs or premises work including plan for Summer 9. Equalities Action Plan |
| Featherstone LRB, 15 March 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Repairs or premises work including plan for Summer |

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| | <ol style="list-style-type: none"> 9. Equalities Action Plan |
| Rodillian LRB, 16 March 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Progress & attainment* 3. Attendance & behaviour (Inc. exclusion report) * 4. Safeguarding* 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Monitoring visits 8. Repairs or premises work including plan for Summer 9. Equalities Action Plan |
| Finance & Resources Committee, 21 March 2022, 5pm, MS Teams | <ol style="list-style-type: none"> 1. Finance reports and management accounts 2022-2023 Draft Budget 2. BFRO to be submitted by 17 May 3. Communications strategy & Trust branding 4. Student Numbers (vs estimated numbers linked to budget predictions) Premises, ICT and Health & safety plans, reports and priorities 5. CIF bids 6. Forecast year-end budget and annual budget 7. Relevant elements of Trust Strategic Plan 8. Academy's Revenue funding settlement for 2022-2023 9. January Census 10. Land and Buildings collection tool 11. Draft Forecast year end, annual and 3-year budget 12. Health & Safety and Estates Management report inc capital allocations 13. Curriculum funding: <ul style="list-style-type: none"> • Covid recovery • Curriculum modes of delivery • CLFP |

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| | 14. Capital funding |
| Trust Board Meeting, 28 March 2022, 6pm, the Rodillian Academy | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Finance Report 7. Chief Executive report: <ul style="list-style-type: none"> • Implementation of Strategic Plan • Implementation of Academy Improvement Plans 8. Safeguarding update 9. Report from Committee Chairs inc Health & Safety and estates management report inc capital allocations 10. Risk report 11. Confirmation of filing of confirmation statement and confirmation of reporting of first six months payment practices |
| PPPC, 16 May 2022, 3pm, MS Teams | <ol style="list-style-type: none"> 1. Pay framework 2. Performance Management (annually) 3. Induction (annually) 4. Probation (annually) 5. Risk relevant to Committee 6. KPIs relevant to Committee 7. Report on performance management & pay decisions 8. Relevant elements of Trust Strategic Plan 9. Staffing, staff development and exit questionnaires 10. Performance Management (annually) 11. Induction (annually) 12. Probation (annually) 13. Staffing structures 2022-2023 |

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| Trust Board Meeting, 30 May 2022, 6pm, the Rodillian Academy | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Finance Report 7. Chief Executive report: 8. Implementation of Strategic Plan 9. Implementation of Academy Improvement Plans 10. Report from Committee Chairs 11. Risk report 12. Confirmation of filing of Gender Pay Gap report |
| Standards Committee, 6 June 2022, 3pm, MS Teams | <ol style="list-style-type: none"> 1. Risk relevant to Committee 2. KPIs relevant to Committee 3. Trustee visits, induction & training 4. In depth SEND report 5. Chief Executive Report incl. readiness for inspection 6. Report on exclusions, attendance and prevent including a presentation on Safeguarding. 7. Report on quality of teaching and classroom experience 8. Annual report on progress towards AIPs and future objectives. 9. Report on any Academy to Academy Support. 10. Report on stakeholder engagement 11. Update on Covid recovery |
| Audit & Risk, 13 June 2022, 5pm, MS Teams | <ol style="list-style-type: none"> 1. Audit and Risk based KPIs · 2. Risk register (Overall, Audit & Risk specific and from other committees) · Reports on compliance (Overall and Audit & Risk specific) · 3. IG Update; Staff Training, Data breaches, FOIs, SARs and Whistleblowing report 4. Confirm recommendations regarding Governance changes |

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| | <ol style="list-style-type: none"> 5. Internal audit strategy and plan for next academic year 6. External audit strategy 7. Third party data agreements 8. Consider Committee Chair 9. Remote Access |
| Finance & Resources Committee, 27 June 2022, 5pm, MS Teams | <ol style="list-style-type: none"> 1. Finance reports and management accounts 2. 2022-2023 Draft Budget 3. Premises, ICT and Health & safety plans, reports and priorities 4. CIF bids 5. Forecast year-end budget and annual budget 6. Relevant elements of Trust Strategic Plan 7. Draft Forecast year end, annual and 3-year budget 8. Budget review and recommendation to Trust Board 9. Curriculum funding: <ul style="list-style-type: none"> • Covid recovery • Curriculum modes of delivery • CLFP 10. Capital funding |
| Brayton LRB, 28 June 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Finance report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Repairs or premises work including plan for Summer 10. Equalities Action Plan 11. Health & safety plans and priorities |

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| | <ol style="list-style-type: none"> 12. Implementation and progress towards SEF 13. SIP and Academy curriculum intent and provision and future objectives. 14. Report on stakeholder engagement 15. Confirm Governance Change suggestions. |
| BBG LRB, 4 July 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Finance report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Repairs or premises work including plan for Summer 10. Equalities Action Plan 11. Health & safety plans and priorities 12. Implementation and progress towards SEF 13. SIP and Academy curriculum intent and provision and future objectives. 14. Report on stakeholder engagement 15. Confirm Governance Change suggestions. |
| Featherstone LRB, 5 July 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Finance report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Repairs or premises work including plan for Summer |

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| | <ol style="list-style-type: none"> 10. Equalities Action Plan 11. Health & safety plans and priorities 12. Implementation and progress towards SEF 13. SIP and Academy curriculum intent and provision and future objectives. 14. Report on stakeholder engagement 15. Confirm Governance Change suggestions. |
| Rodillian LRB, 6 July 2022, 6pm | <ol style="list-style-type: none"> 1. Principal's report (*items once per term with best fit) 2. Finance report 3. Progress & attainment* 4. Attendance & behaviour (Inc. exclusion report) * 5. Safeguarding* 6. Risk relevant to Committee 7. KPIs relevant to Committee 8. Monitoring visits 9. Repairs or premises work including plan for Summer 10. Equalities Action Plan 11. Health & safety plans and priorities 12. Implementation and progress towards SEF 13. SIP and Academy curriculum intent and provision and future objectives. 14. Report on stakeholder engagement 15. Confirm Governance Change suggestions. |
| Trust Board meeting, 11 July 2022, 6pm, the Rodillian Academy | <ol style="list-style-type: none"> 1. Welcome 2. Absence and Apologies 3. Confirmation of Items under any other urgent business 4. Declarations of Interest to the Evening's Business 5. Action Plan and matters arising from previous minutes 6. Finance Report 7. 2022-2023 Budget |

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| | <ol style="list-style-type: none"> 8. Chief Executive report: 9. Implementation of Strategic Plan 10. Implementation of Academy Improvement Plans 11. Review of Parental engagement in governance and parental perspectives arising from parental surveys and engagement 12. Safeguarding update 13. Report from Committee Chairs 14. Risk report 15. Update on Academies Trust Handbook 16. Review of Scheme of Delegation 17. Annual statutory requirement 18. Roles/Remits/Operation of SOD in practice 19. Review and Approve Board's TOR 20. Review and Update Board's Skills Audit 21. MAT Meeting dates 22. Training and Development including completion of Skills Matrix Questionnaire |

*Meeting Dates and Agenda are subject to change.