

## AST Governance Meeting Schedule AY2018/19

(v2 25 June 2018)

Date	Meeting	Timeline of Reports to Governors
Weds 12.09.18	LOCAL GOVERNING BODIES	<b>Summer results analysis</b> (Mark Guest & Alan Brogan) Consideration of updates to Pay Policy HOD's Report from selected Department(s)
Weds 26.09.18	TRUST BOARD	<b>Constitutional matters</b> – Elections; Review of Scheme of Delegation (incl Terms of Reference); Roles (Safeguarding, H&S, Pupil Premium Governors); Governor Code of Conduct <b>Strategic matters</b> – Consideration & approval of GB Impact Statement School Improvement Plan and foci for Trustee/Governor visits <b>Review of AY2017/18 School outcomes</b>
Weds 07.11.18	AUDIT COMMITTEE	<b>Approve draft AY2017/18 Year End Accounts</b> (Robert Anderson from Streets to attend)
Weds 21.11.18	LOCAL GOVERNING BODIES	<b>Head teacher Reports</b> IAG / FG Report and Analysis (Dave Bensley/Alan Brogan) Discuss unvalidated data and update on pupil progress & interventions <b>Review of Year 6/7 transition</b> (Steve Grant)
Weds 05.12.18	TRUST BOARD	<b>CEO Report / Performance Management Review</b> (end of 2017/18 cycle) and Implementation of Pay Policy. (Mark Guest) <b>Approve Final AY2017/18 Accounts</b> (Sancha Maggs)
Weds 09.01.19	LOCAL GOVERNING BODIES	<b>Head teacher Reports</b> IAG / FG Report and Analysis DB/AB
Weds 23.01.19	AUDIT COMMITTEE	<b>Finance update to 30/11/18 (1<sup>st</sup> quarter)</b>
Weds 06.02.19	TRUST BOARD	<b>CEO Report</b> Report on Trustee/Governor visits and impact Governor update on progress against SIP priorities Governance review of MAT schools & self-evaluation (SEF)
Weds 06.03.19	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> <b>Closing the Gap - Pupil Premium Update</b> (Dave Bensley) IAG / FG Report and Analysis AB/DB <b>Sixth Form</b> – Student Progress/Quality of Teaching / Student Leadership / Vocational Learning Development (Charlotte Wilson & Steve Grant)
Thurs 28.03.19	AUDIT COMMITTEE	<b>Finance update to 28/02/19 (2<sup>nd</sup> quarter)</b> <b>Consider initial AY2019/20 budget forecast</b> (Sancha Maggs) Staffing review
Weds 24.04.19	TRUST BOARD	MAT Development review Update on Governor Training & Development and impact of this
Weds 05.06.19	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> <b>Safeguarding/Attendance Report / Behaviour for Learning</b> (Steve Grant) IAG / FG Report and Analysis AB/DB Teaching & Learning review (Sarah Davies)
Thurs 27.06.19	AUDIT COMMITTEE	<b>Finance update to 31/05/19 (3<sup>rd</sup> quarter)</b> <b>Consider final AY2018/19 budget forecast</b> (S Maggs)
Weds 03.07.19	TRUST BOARD	<b>CEO Report</b> Stakeholder voice – how LGBs capture and act upon this <b>Approve final AY2018/19 budget forecast</b>