

AST Governance Meeting Schedule AY2019/20

(v2 21 May 2019)

Date	Meeting	Timeline of Reports to Governors
Weds 11.09.19	LOCAL GOVERNING BODIES	Summer results analysis (Mark Guest & Alan Brogan) Consideration of updates to Pay Policy HOD's Report from selected Department(s)
Weds 25.09.19	TRUST BOARD	Constitutional matters – Elections; Review of Scheme of Delegation (incl Terms of Reference); Roles (Safeguarding, H&S, Pupil Premium Governors); Governor Code of Conduct Strategic matters – Consideration & approval of GB Impact Statement School Improvement Plan and foci for Trustee/Governor visits Review of AY2018/19 School outcomes
Weds 06.11.19	AUDIT COMMITTEE	Approve draft AY2018/19 Year End Accounts (Robert Anderson from Streets to attend)
Weds 20.11.19	LOCAL GOVERNING BODIES	Head teacher Reports IAG / FG Report and Analysis (Dave Bensley/Alan Brogan) Discuss unvalidated data and update on pupil progress & interventions Admissions Policies Review of Year 6/7 transition (Steve Grant)
Weds 04.12.19	TRUST BOARD	CEO Report / Performance Management Review (end of 2018/19 cycle) and Implementation of Pay Policy. (Mark Guest) Approve Final AY2018/19 Accounts (Sancha Maggs)
Weds 08.01.20	LOCAL GOVERNING BODIES	Head teacher Reports IAG / FG Report and Analysis DB/AB
Weds 22.01.20	AUDIT COMMITTEE	Finance update to 30/11/19 (1st quarter)
Weds 05.02.20	TRUST BOARD	CEO Report Report on Trustee/Governor visits and impact Governor update on progress against SIP priorities Governance review of MAT schools & self-evaluation (SEF)
Weds 04.03.20	LOCAL GOVERNING BODIES	Headteacher Reports Closing the Gap - Pupil Premium Update (Dave Bensley) IAG / FG Report and Analysis AB/DB Sixth Form – Student Progress/Quality of Teaching / Student Leadership / Vocational Learning Development (Charlotte Wilson & Steve Grant)
Weds 25.03.20	AUDIT COMMITTEE	Finance update to 29/02/20 (2nd quarter) Consider initial AY2020/21 budget forecast (Sancha Maggs) Staffing review
Weds 22.04.20	TRUST BOARD	MAT Development review Update on Governor Training & Development and impact of this
Weds 03.06.20	LOCAL GOVERNING BODIES	Headteacher Reports Safeguarding/Attendance Report / Behaviour for Learning (Steve Grant) IAG / FG Report and Analysis AB/DB Teaching & Learning review (Sarah Davies)
Weds 24.06.20	AUDIT COMMITTEE	Finance update to 31/05/20 (3rd quarter) Consider final AY2020/21 budget forecast (S Maggs)
Weds 01.07.20	TRUST BOARD	CEO Report Stakeholder voice – how LGBs capture and act upon this Approve final AY2020/21 budget forecast