

# AST Governance Meeting Schedule AY2022/23

(v5 15 August 2022)

Date	Meeting	Timeline of Reports to Governors
Weds 07.09.22 (via Zoom)	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>Annual declarations</b> – e.g. Safeguarding, Interests <b>Review and agree appointment of Internal Scrutineer &amp; External consultants</b>
BPS 20.09.22 SWRA 28.09.22	LOCAL GOVERNING BODIES	<b>Update on return to schools</b> (Sam Betts BPS, Mark Guest SWRA) Consideration of updates to Pay Policy HOD's Report from selected Curriculum areas or Department(s) <b>Annual declarations</b> – e.g. Safeguarding, Interests <b>Review link governors and plan governor visits to school for Autumn term</b>
Weds 12.10.22	TRUST BOARD	<b>Strategic matters</b> – Consideration & approval of Trustee Impact Statement School Improvement Plans and foci for Trustee/Governor visits <b>Review of AY2021/22 School outcomes</b>
Tues 01.11.22	AUDIT COMMITTEE	<b>Approve draft AY2021/22 Year End Accounts</b> (Mark Bradshaw from Streets to attend)
BPS 15.11.22 SWRA 16.11.22	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> Discuss unvalidated data and update on pupil progress & interventions – SB & MAG IAG / FG Report and Analysis (Dave Bensley/Alan Brogan) Admissions Policies SEND and LAC report (Sarah Davies) <b>Review of Year R and 6/7 transition</b> (Ruth Panting & Steve Grant) <b>Plan governor visits to school for Spring term</b>
Weds 30.11.22	TRUST BOARD	<b>CEO Report / Performance Management Review</b> (end of 2021/22 cycle) and Implementation of Pay Policy (Mark Guest) <b>Approve Final AY2021/22 Accounts</b> (Sancha Maggs)
BPS 03.01.23 SWRA 04.01.23	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> Pupil Progress SB/LMc and IAG / FG Report and Analysis DB/AB High Prior Attainment Strategy (Helen Phillips) Curriculum Diversity Review (Charlotte Wilson) Keele Survey Report (Sam Betts & Steve Grant)
Weds 18.01.23	AUDIT COMMITTEE	<b>Finance update to 30/11/22 (1<sup>st</sup> quarter)</b>
Weds 01.02.23	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)
BPS 28.02.23 SWRA 01.03.23	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> <b>Closing the Gap - Pupil Premium Update</b> (Sam Betts & Dave Bensley) Personal Development Review (Lynsey McClymont & Steve Grant) COVID Catch-up review (Sam Betts & Alan Brogan) Pupil Progress SB/LMc and 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) <b>Plan governor visits to school for Summer term</b>
Weds 22.03.23	AUDIT COMMITTEE	<b>Finance update to 28/02/23 (2<sup>nd</sup> quarter)</b> <b>Consider initial 3YR BFR (Budget Forecast Return)</b> (Sancha Maggs) Staffing review
Weds 19.04.23	TRUST BOARD	MAT Development review Update on Governor Training & Development and impact of this
BPS 06.06.23 SWRA 07.06.23	LOCAL GOVERNING BODIES	<b>Headteacher Reports</b> <b>Safeguarding/Attendance Report / Behaviour for Learning</b> (Steve Grant) Pupil Progress SB/LMc and IAG / FG Report and Analysis AB/DB Teaching & Learning/ CPD review (Sarah Davies) <b>Report from designated LAC teacher</b>
Weds 21.06.23	AUDIT COMMITTEE	<b>Finance update to 31/05/23 (3<sup>rd</sup> quarter)</b> <b>Consider final 3YR BFR</b> (S Maggs)
Weds 05.07.23	TRUST BOARD	<b>CEO Report</b> Stakeholder voice – how LGBs capture and act upon this <b>Approve final 3YR BFR</b>