

## TRUST BOARD MEETING - AGENDA

Wednesday 20 July 2022 at 6.40pm  
via [Zoom](#) Video Conferencing

<b>Invited Trustees</b>	Jan Wallis (JW - Chair), Janet Clayton (JC), Melvyn Cross (MC), Jonathan Gascoigne (JG), Karen Morley (KM)
<b>Invited Guests</b>	<b>Trust Central Team:</b> David Lord (DL), Julie Kendall (JK), Danny Armitage (DA), Verina Cipolla (VC) <b>Potential New Trustee:</b> David Heywood (DH) <b>Members:</b> Kingsley Hill (KH – Members’ Chair), Carol Kitson (CK), Nigel Priestley (NP)

Item No.	Agenda Item	Time	Lead
1	Welcome, Apologies & Declaration of Interests	6:40	Chair
2.1	Minutes of Previous Board Meeting dated 7 <sup>th</sup> April 2022	6:45	Chair
2.2	Matters arising not covered on agenda		
<b>STRATEGY &amp; PLANNING</b>			
3	Committee Reports & Priorities <ul style="list-style-type: none"> <li>• Audit, Finance &amp; Risk Committee</li> <li>• Education &amp; Standards Committee (not met)</li> <li>• Chairs Network</li> <li>• Extra Ordinary Meeting</li> </ul>	6:50	C'tee Chairs / CEO
4	CEO Report <ul style="list-style-type: none"> <li>• Trust KPIs</li> <li>• Strategic Development Plan Priorities 2022/23 <ul style="list-style-type: none"> <li>○ To include structure diagrams for both interim plans and permanent structure</li> </ul> </li> <li>• HR Update (to include staff survey outcomes)</li> </ul>	7:05	CEO
<b>GOVERNANCE &amp; COMPLIANCE</b>			
5	Finance & Business Operations Report <ul style="list-style-type: none"> <li>• Budget Approval 2022/23 (including final staffing plans)</li> <li>• Finance Management Report 2021-22 to pd9</li> <li>• Insurance Arrangements Approval</li> </ul>	7:35	CFO / BOD
6	Policies & Procedures <ul style="list-style-type: none"> <li>• Public Sector Equality Duty Action Plan Update</li> <li>• Policies to be approved: <ul style="list-style-type: none"> <li>○ Appraisal</li> <li>○ Bullying &amp; Harassment</li> <li>○ Capability</li> <li>○ Code of Conduct</li> <li>○ Disciplinary</li> <li>○ Flexible Working</li> <li>○ Freedom of Information</li> <li>○ Grievance</li> <li>○ Home Working</li> </ul> </li> </ul>	7:55	CEO

	<ul style="list-style-type: none"> <li>○ Leave of Absence (to follow)</li> <li>○ Pay &amp; Grading (teachers)</li> <li>○ Recruitment (to follow)</li> <li>○ Social Media</li> <li>○ Stress &amp; Wellbeing (to follow)</li> <li>○ Substance Misuse</li> <li>○ Training &amp; Continued Professional Development</li> </ul>		
7	<p>Board Self-Evaluation &amp; Governance Planning 2022/23</p> <ul style="list-style-type: none"> <li>● Update on External Review of Governance</li> <li>● Succession Planning: vacant link Trustee roles &amp; Committee roles</li> </ul>	8:05	Chair
8	Any other urgent business	8:20	Chair
9	<p>Date and Time of Next Meeting</p> <ul style="list-style-type: none"> <li>● 2022/23 dates to be confirmed</li> </ul>		