

## Schedule of Board Meetings

	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
<b>Board</b>												
Strategic planning		✓									✓	
Training		✓				✓					✓	
Review of business plan - 5 year						✓						
Review of Board effectiveness and effectiveness of committees and succession planning		✓				✓					✓	
Review of Board timetable											✓	
Annual report and financial statements approval				✓								
Approval of budget											✓	
Horizon scanning and communications		✓		✓					✓		✓	
Policy approval		✓		✓		✓			✓		✓	
Reports from sub committees and Advisory council including Dashboard				✓					✓		✓	
Review of KPI/Balanced scorecard/Dashboard		✓		✓		✓			✓		✓	
<b>Learner Experience Committee</b>												
Publication of examination/test results for KSS, KS2 KS1, Phonics, Early Years GLD			✓				✓					
Target setting and predictions tests and assessments for GLD, Phonics Y1, Phonics cumulative, End of KS1, End of KS2			✓									
In Year Assessment Data (Tracking) for Y11-Y13, Y6 and TSAT reference test results			✓				✓			✓		
Attendance Data by school, group, year, key stage							✓			✓		
Behaviour and exclusions data by school, group, year, key stage							✓			✓		
Teaching and Learning Updates including QA reports, External reviews, Recruitment, Innovation/Developments, ICT strategy			✓				✓			✓		
Curriculum Updates - National picture, specification/qualification, timetable and staffing, local context			✓				✓			✓		
Number on Roll - by school, key stage, admissions and applications			✓							✓		
Recording and Reporting to parents - communications										✓		
School-to-School Support - TSAT and other			✓				✓			✓		
Transition Arrangements										✓		
Employability and Careers - Local context and NEETs updates			✓							✓		
Extra-Curricular - offer in schools, trips and visits			✓							✓		
Review safeguarding policies and effectiveness			✓				✓			✓		
<b>GOVERNANCE</b>												
Review of LE Committee Terms of Reference			✓				✓			✓		
Review of LE Committee Timetable										✓		
Report on Self-Assessment of Committee's effectiveness							✓			✓		
Review of Risks relevant to LE			✓							✓		
Review of KPIs and balance scorecard/Dashboard			✓				✓			✓		
Review of 5 year business plan and achievement against LE objectives			✓				✓			✓		
Review/Discussion of other reports							✓			✓		
<b>RISK AND ASSURANCE</b>												
Agreement of policies & approval timetable			✓				✓			✓		
Timetable & plans for Final Accounts										✓		
Board Assurance Framework /Risk register review			✓				✓			✓		
Review of financial statements, Annual Report and going concern			✓							✓		

