

**Notice of a meeting of the Management Committee to be held
in the Headteacher's Office & via Teams at 8.00am on Friday 1st March 2024**

AGENDA

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| 8.00am | 1. | Apologies for Absence |
| | 2. | Declaration of Interests – to declare any business interests or conflicts of interest additional to the Annual Register, or the receipt of gifts or hospitality |
| 8.05am | 3. | Minutes of the Last Meeting - to approve the minutes of the meeting held on 1 st December 2023 (<i>attached</i>) |
| 8.10am | 4. | Matters Arising – to discuss any matters arising and not covered as a separate item |
| | 5. | Chair's Action – to report any actions/approvals taken since the last meeting |
| 8.15am | 6. | Ofsted – to discuss recent visit & receive final report (<i>attached</i>) |
| 8.25am | 7. | Finance Update – to receive verbal update, minibus leasing request (<i>attached</i>), 2024 DfE School Resource Management Self-Assessment Tool checklist (<i>attached</i>) and water contract approval request (<i>attached</i>) |
| 8.30am | 8. | Campus Development – to receive verbal report |
| 8.40am | 9. | Examinations – to receive verbal update |
| 8.45am | 10. | Governing Body Matters:
10.1 – To review current GB and committee membership (<i>attached x2</i>)
10.2 – To receive Academy structure update and review Members' Terms of Reference (<i>attached</i>) |
| 8.55am | 11. | Governing Body Meeting – to agree the agenda for the Full Governing Body meeting and AGM to be held on Friday 22 nd March 2024 (<i>attached x2</i>) |
| 9.05am | 12. | Governor Conference – to discuss new date and programme (<i>attached</i>) |
| 9.10am | 13. | School Development Plan 2023-24 – Mid Term Review – to receive (<i>if available</i>) |
| 9.20am | 14. | Policies - to re- approve, changes tracked or highlighted:
14.1 – GDPR Retention Schedule – statutory, 2-year review (<i>attached</i>)
14.2 - Freedom of Information Publication Scheme - statutory, 2-year review, name changes only (<i>attached</i>) |
| 9.30am | 15. | GDPR – to receive verbal update |
| 9.35am | 16. | Risk Register – to approve Management Committee section (<i>attached</i>) |
| 9.40am | 17. | Parental Feedback – to receive a verbal update on parental interaction received by the School since the last meeting |
| 9.45am | 18. | Any Other Business |
| 9.50am | 19. | Next Meeting - to agree as 8.00am on Friday 7 th June 2024 |