

Committee	Date	Date	Agenda Item
<b>AGM</b>	<b>11</b>	<b>September 2023</b>	Presentation to Members: School Year, Finance & Risks, Select Auditors
Full Governing Body	11	September 2023	Elect Chair, Vice Chair and other Governors
Full Governing Body	11	September 2023	Discuss Members
Full Governing Body	11	September 2023	Agree Delegation of Authority
Full Governing Body	11	September 2023	Agree committee structure and membership
Full Governing Body	11	September 2023	Agree Programme of Work
Full Governing Body	11	September 2023	SLT Link Governors
Full Governing Body	11	September 2023	Allocate Governor responsibilities
Full Governing Body	11	September 2023	Summer updates (exams, building, staffing, developments)
Welfare & Wellbeing	18	September 2023	Elect Chair
Welfare & Wellbeing	18	September 2023	Agree Terms of Reference
Welfare & Wellbeing	18	September 2023	Overview of JC's and SSm's SDP targets
Welfare & Wellbeing	18	September 2023	Staff Survey Review
Welfare & Wellbeing	18	September 2023	Student Voice Review
Welfare & Wellbeing	18	September 2023	Agree Programme of works 22-23
Teaching & Learning	25	September 2023	Elect Chair
Teaching & Learning	25	September 2023	Agree Terms of Reference
Teaching & Learning	25	September 2023	Sixth Form Examination analysis and destinations
Teaching & Learning	25	September 2023	Key Stage 4 Examination analysis
Teaching & Learning	25	September 2023	Agree BE SDP Targets
Teaching & Learning	25	September 2023	Agree Programme of works 23-24
Teaching & Learning	25	September 2023	Governor visit schedule and future agenda items
Finance & Risk	2	October 2023	Elect Chair
Finance & Risk	2	October 2023	Agree Terms of Reference
Finance & Risk	2	October 2023	Review draft year end accounts

Finance & Risk	2	October 2023	Recommend Trustees Report for Statutory Accounts
Finance & Risk	2	October 2023	Review Finance & Risk Academies Handbook and TCSAT Handbook (Accounting Policy)
Premises	2	October 2023	Elect Chair
Premises	2	October 2023	Agree Terms of Reference
Premises	2	October 2023	Approve / confirm CIF bid strategy
Premises	2	October 2023	Confirm H&S visit dates (pre 14th Nov)
Premises	2	October 2023	Review summer capital projects / general Premises update
Pay & Performance	16	October 2023	Elect Chair
Pay & Performance	16	October 2023	Agree Terms of Reference
Pay & Performance	16	October 2023	Agree HT Pay
Pay & Performance	16	October 2023	Staff Report
Pay & Performance	16	October 2023	School Performance Management updates
Full Governing Body	16	October 2023	Finance & Risk presentation of draft accounts
Full Governing Body	16	October 2023	HT Report
Full Governing Body	16	October 2023	Agree Governor Handbook
Full Governing Body	16	October 2023	Committee minutes
Full Governing Body	16	October 2023	School Performance Management updates
Full Governing Body	16	October 2023	Whole School Inclusion
Full Governing Body	16	October 2023	Annual Report on PP and vulnerable groups (SSm PM)
Full Governing Body	16	October 2023	Cultural Capital
Full Governing Body	16	October 2023	Agree Governor visits
Full Governing Body	16	October 2023	Ofsted Updates
Welfare & Wellbeing	13	November 2023	Cultural Capital (incl PP attendance) TR
Welfare & Wellbeing	13	November 2023	Attendance and Behaviour updates (SSm)
Welfare & Wellbeing	13	November 2023	Student Mental Health and wellbeing (SSm JC)
Welfare & Wellbeing	13	November 2023	Safeguarding Audit Review
Welfare & Wellbeing	13	November 2023	WW Governor visits schedule

Welfare & Wellbeing	13	November 2023	PP Strategy Statement
Welfare & Wellbeing	13	November 2023	Pastoral Team
Teaching & Learning	13	November 2023	Subject update
Teaching & Learning	13	November 2023	BE SDP update
Teaching & Learning	13	November 2023	RSE in the curriculum
Teaching & Learning	13	November 2023	Agreed item
Finance & Risk	20	November 2023	Current year fct versus budget and 3 year forecast
Finance & Risk	20	November 2023	Risk register (full review, standing agenda item)
Finance & Risk	20	November 2023	Current year fct versus budget and 3 year forecast
Finance & Risk	20	November 2023	Risk register (full review, standing agenda item)
Finance & Risk	20	November 2023	Accounts clearance meeting with Auditors (provisional date)
Finance & Risk	20	November 2023	Accounts clearance meeting with Auditors (provisional date)
Premises	20	November 2023	CIF bid review (submission December)
Premises	20	November 2023	Report on Governor H&S visit
Premises	20	November 2023	Agree 2023-24 Premises priorities
Premises	20	November 2023	CIF bid review (submission December)
Premises	20	November 2023	Report on Governor H&S visit
Premises	20	November 2023	Agree 2023-24 Premises priorities
HT PM	28	November 2023	Review 2022-23 PM targets
HT PM	28	November 2023	Set 2023-24 PM targets
HT PM	28	November 2023	Set Pay for 2023-24
Full Governing Body	4	December 2023	Review Risk Register
Full Governing Body	4	December 2023	Review H&S register
Full Governing Body	13	November 2023	Data updates (ASP presentation)
Full Governing Body	4	December 2023	Finance & Risk presentation - Final statutory accounts
Full Governing Body	4	December 2023	HT Report
Full Governing Body	4	December 2023	Sign off CIF submission

Full Governing Body	4	December 2023	Ofsted Updates
All Governors invited	TBC	January 2024	External Review of Examination Data
Welfare & Wellbeing	29	January 2024	SSM SDP Updates
Welfare & Wellbeing	29	January 2024	JC SDP Updates
Welfare & Wellbeing	29	January 2024	Staff wellbeing Updates
Welfare & Wellbeing	29	January 2024	Safeguarding Report
Welfare & Wellbeing	29	January 2024	PW SDP Updates (relevant to W&W)
Pay & Performance	5	February 2024	Staffing report
Pay & Performance	5	February 2024	PM updates
Full Governing Body	5	February 2024	H&S Governor report
Full Governing Body	5	February 2024	SDP mid year review
Full Governing Body	5	February 2024	Review committee minutes
Full Governing Body	5	February 2024	Safeguarding, esafety and LAC report
Full Governing Body	5	February 2024	Disadvantaged updates
Full Governing Body	5	February 2024	Ofsted updates and readiness
Teaching & Learning	11	March 2024	Subject update
Teaching & Learning	11	March 2024	BE SDP update
Teaching & Learning	11	March 2024	MSc SDP update
Teaching & Learning	11	March 2024	Sixth Form Updates
Teaching & Learning	11	March 2024	Agreed item
Finance & Risk	15	April 2024	Review/approve Management Accounts
Finance & Risk	15	April 2024	Review 3 year forecast / capital spend review
Premises	15	April 2024	CIF Bid outcome
Premises	15	April 2024	Update on progress against 2023-24 Premises action plan
Full Governing Body	13	May 2024	HT report
Full Governing Body	13	May 2024	SEF updates
Full Governing Body	13	May 2024	Review of minutes

Full Governing Body	13	May 2024	Annual SEND report
Full Governing Body	13	May 2024	Behaviour and Attendance
Full Governing Body	13	May 2024	Approve BFRO
Full Governing Body	13	May 2024	Review staff changes
Full Governing Body	13	May 2024	Ofsted updates
Welfare & Wellbeing	10	June 2024	Cultural Capital
Welfare & Wellbeing	10	June 2024	Disadvantaged updates (SSm)
Welfare & Wellbeing	10	June 2024	Attendance and Behaviour updates (SSm PM)
Welfare & Wellbeing	10	June 2024	Student Mental Health and wellbeing (SSm)
Welfare & Wellbeing	10	June 2024	Staff wellbeing (HP/LB)
Welfare & Wellbeing	10	June 2024	RSE Review (KS3/4/5)
Welfare & Wellbeing	10	June 2024	SMSC Review
Welfare & Wellbeing	10	June 2024	Transition planning
Welfare & Wellbeing	10	June 2024	House system
Welfare & Wellbeing	10	June 2024	School counsellor & Headspace
Teaching & Learning	17	June 2024	Subject update
Teaching & Learning	17	June 2024	BE SDP update
Teaching & Learning	17	June 2024	Sixth Form Updates
Teaching & Learning	17	June 2024	Agreed item
Finance & Risk	24	June 2024	Review management accounts and year end forecast
Finance & Risk	24	June 2024	Review /approve 23-24 Budget and 3 year forecast
Finance & Risk	24	June 2024	Review and recommend Budget Forecast Return to FGB
Premises	24	June 2024	Update on progress against 2023-24 action plan
Premises	24	June 2024	Summer 2024 programme of works
Pay & Performance	8	July 2024	Staffing report
Pay & Performance	8	July 2024	PM Updates (BE)
Full Governing Body	8	July 2024	Approve Budget Forecast Return (BFR)

Full Governing Body	8	July 2024	Review staff survey
Full Governing Body	8	July 2024	Review 2023-2024 SDP
Full Governing Body	8	July 2024	SEF and SDP draft 2024-25
Full Governing Body	8	July 2024	Ofsted updates