



Aim high, achieve!

Milford Academy Trust Board

Thursday 3rd February 2022 at 4.00pm

Standards Agenda

PRELIMINARIES

Agenda item no.	Item	Lead	Time
FGB1/21-22/01	Welcome and apologies for absence	Chair	2 mins
FGB1/21-22/02	Declarations of interest	Chair	2 mins
FGB1/21-22/03	Membership <ul style="list-style-type: none">• Attendance requirements;• Vacancy update;• End of terms of office;• Code of Conduct;• Get information about schools (GIAS) check;• Confirmation that governor checks are up to date (DBS and Section 128).	Clerk	5 mins
FGB1/21-22/04	Minutes of last meeting, actions and matters arising	All	5 mins
FGB1/21-22/05	Chair's or Vice Chair's emergency action since last meeting	Chair	2 mins
FGB1/21-22/06	Correspondence: <ul style="list-style-type: none">• From Chair:• From Headteacher:• From Clerk:	Chair Head Clerk	5 mins

SCHOOL PROGRESS

FGB1/21-22/07	Headteacher's SIP report to governors including update on Covid related issues.	Head	15 mins
FGB1/21-22/08	Covid catch up funding, pupil premium and sports funding update	Head	10 mins

GOVERNOR REPORTS

FGB1/21-22/09	Reports from committees	Chair	10 mins
FGB1/21-22/10	Governor training and development	All	5 mins
FGB1/21-22/11	Reports from virtual governor monitoring	All	15 mins

REPORTS TO GOVERNORS

FGB1/21-22/12	Teachers Pay and Appraisal Policy (Oct 21)	Chair/ clerk	5 mins
---------------	--	-----------------	--------



Aim high, achieve!

CONCLUDING ITEMS

FGB1/21-22/13	Evidence of governing body impact on school improvement	All	5 mins
FGB1/21-22/14	Confirm dates of future meetings Spring 2022; <ul style="list-style-type: none">Trust board business – Thursday 31st March at 4.30pm Summer 2022; <ul style="list-style-type: none">Trust board standards – TBC;Trust board business – TBC.	Chair	2 mins
FGB1/21-22/15	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins