

Milford Academy Board of Trustees

Thursday 9th February 2023 at 4.00pm

Board of Trustees Standards Agenda

PRELIMINARIES				
Agenda item no.	Item	Lead	Papers	Time
TB3/22-23/01	Welcome, apologies for absence and introductions (if required)	Chair		2 mins
TB3/22-23/02	Declarations of interest.	Chair/All		5 mins
TB3/22-23/03	Membership <ul style="list-style-type: none"> Attendance requirements; Vacancy update; End of terms of office; GIAS check. 	Clerk		5 mins
TB3/22-23/04	Minutes of last meeting, actions and matters arising.	Chair/all		5 mins
TB3/22-23/05	Chair's or Vice Chair's emergency action since last meeting.	Chair/ Vice Chair		2 mins
TB3/22-23/06	Correspondence: <ul style="list-style-type: none"> From Chair. From Headteacher. From Clerk. 	Chair Head Clerk		5 mins
SCHOOL PROGRESS				
TB3/22-23/07	The Milford Academy / Nottingham Schools Trust – 'The next steps' (update from NST Plan B working party)	Head/all	Verbal update – likely to be a paper for Spring 2 Board meeting	15 mins
TB3/22-23/08	Update of pupil data from end of term 1 assessments <i>Training</i> <i>Understanding data on Wed 24th May at 6.00-7.30</i> <i>Training</i> <i>Pupil Premium, Sports funding and the school's education recovery plan on Thur 23rd March at 6.00-7.30</i>	Head/all	Data report from HT	15 mins
TB3/22-23/10	The impact of the cost of living crisis:- <ul style="list-style-type: none"> Budget and long term financial strategy. 	Head/all	'Cost of living crisis' impact	10 mins

	<ul style="list-style-type: none"> Wellbeing and welfare of pupils, staff and the local community. Impact on staff recruitment. <p><i>Training</i> <i>Pupil and staff well-being on Wed 25th Jan at 6.00-7.30</i> <i>Finance in challenging times on Thur 2nd Feb at 6.00-7.30</i> <i>Engaging with stakeholders on Tues 21st Feb at 6.00-7.30</i></p>		report from HT	
TB3/22-23/11	Policies for review/approval	Chair/all	Polices – see Gov Hub	5 mins
	TRUSTEE REPORTS			
TB3/22-23/12	Training and development 2022-2023	All		5 mins
TB3/22-23/13	Reports from Trustee visits and virtual monitoring <i>Training</i> <i>Monitoring and evaluation on Wed 1st Feb at 6.00-7.30</i>	All		10 mins
	REPORTS TO TRUSTEES			
TB3/22-23/14	Safeguarding audit update	Chair/clerk		5 mins
TB3/22-23/15	NST Report (for information)			Info
	CONCLUDING ITEMS			
TB3/22-23/16	Safeguarding and child protection <i>Training</i> <i>Safeguarding; what governors need to know on Thur 27th April at 6.00-7.30</i> <i>Prevent Duty on Mon 8th May at 6.00-7.30</i>	Head/all		5 mins
TB3/22-23/17	Health and safety <i>Training</i> <i>Health and safety on Wed 26th April at 6.00-8.00</i>	Head/all		5 mins
TB3/22-23/19	Evidence of trustee board impact on school improvement <i>Training</i> <i>Measuring the impact of your trust board on Thurs 29th June at 6.00-7.30</i> <i>Planning for the year ahead on Wed 5th July at 6.00-7.30</i>	All		5 mins
TB3/22-23/20	Arrangements for Chair to inspect school records	Chair		2 mins
TB3/22-23/21	Confirm dates of future meetings Spring 2023 Audit committee – Thursday 30th March at 3.30pm.	Chair		2 mins

	Trust board business – Thursday 30th March at 4.00pm.			
TB3/22-23/22	Determination of confidentiality and communication. Identify any items which should remain confidential to the trustee board and minuted separately.	Chair/ clerk		2 mins