

The Milford Academy Trust Board

Thursday 18th May at 4.00pm

Summer Term 2023 Trust Board Standards Agenda

PRELIMINARIES				
Agenda item	Item	Lead	Papers	Time
TB5/22-23/01	Welcome and apologies for absence	Chair		2 mins
TB5/22-23/02	Declarations of interest	Chair		2 mins
TB5/22-23/03	Membership <ul style="list-style-type: none"> • Attendance requirements; • Vacancy update; • End of terms of office; • GIAS check. 	Clerk		5 mins
TB5/22-23/04	Minutes of last meeting, actions and matters arising	All		5 mins
TB5/22-23/05	Chair's or Vice Chair's emergency action since last meeting	Chair		2 mins
TB5/22-23/06	Correspondence: <ul style="list-style-type: none"> • From Chair: • From Headteacher: • From Clerk: 	Chair Head Clerk		5 mins
SCHOOL PROGRESS				
TB5/22-23/07	Headteacher's update to Trustees	Head		15 mins

TB5/22-23/08	School Improvement Plan – update on priorities	Head/all		15 mins
TB5/22-23/09	Consider arrangements for Headteacher performance management for academic year 2023-2024, including appointment of external advisor and approval of performance management trustees. <i>Performance management of the Headteacher on Tue 20th June at 6.00-7.30</i>	Chair		5 mins
	TRUSTEE REPORTS			
TB5/22-23/10	Training and development	All		5 mins
TB5/22-23/11	Reports from monitoring visits	All		10 mins
TB5/22-23/12	End of year impact statement <i>Measuring the impact of your governing body on Tue 27th June at 6.00-7.30</i>	All		5 mins
	REPORTS TO TRUSTEES			
TB5/22-23/13	LA and DfE Guidance <ul style="list-style-type: none"> DfE Guidance: Dealing with concerns and complaints. Determined admission arrangements for Nottingham City community schools, 2024-2025. 	Chair/ Clerk	On G'Hub On G'Hub	5 mins
TB5/22-23/14	NST Report Spring 2023 (for information).	Clerk	On G'Hub	Info
	CONCLUDING ITEMS			
TB5/22-23/15	Safeguarding and child protection	Head		5 mins
TB5/22-23/16	Health and safety	Head		5 mins

TB5/22-23/17	Equality incidents reported since the last meeting	Head		2 mins
TB5/22-23/18	Arrangements for Chair to inspect school records	Chair		2 mins
TB5/22-23/19	<p>Confirm arrangements and dates of future meetings:-</p> <p>Summer 2023</p> <p>Thursday 13th July</p> <ul style="list-style-type: none"> • Members meeting at 3.00pm • Risk and audit committee meeting at 3.30pm • Trust Board meeting at 4.00pm <p>Autumn 2023</p> <p>Thursday 28th September</p> <ul style="list-style-type: none"> • Trust board standards meeting at 4.00pm • Thursday 23rd November at 3.30pm – Risk and audit committee meeting at 3.30pm • Trust board meeting at 4.00pm 	All		5 mins
TB5/22-23/20	Determination of confidentiality and communication. Identify any items which should remain confidential to the trust board and minuted separately	All/ clerk		2 mins