



Milford Academy Trust Board

Thursday 16th May 2024 at 4.30pm

Summer Term 2024 Standards Agenda

PRELIMINARIES			
Agenda item	Item	Lead	Time
FGB5/23-24/01	Welcome and apologies for absence	Chair	2 mins
FGB5/23-24/02	Declarations of interest	Chair	2 mins
FGB5/23-24/03	Membership <ul style="list-style-type: none">• Attendance requirements;• Vacancy update;• End of terms of office;• GIAS check.	Clerk	5 mins
FGB5/23-24/04	Minutes of last meeting, actions and matters arising	All	5 mins
FGB5/23-24/05	Chair's or Vice Chair's emergency action since last meeting	Chair	2 mins
FGB5/23-24/06	Correspondence: <ul style="list-style-type: none">• From Chair:• From Headteacher:• From Clerk:	Chair Head Clerk	5 mins
SCHOOL PROGRESS			
FGB5/23-24/07	Headteacher's report to governors including an update on staffing arrangements for 2024/2025	Head	20 mins
FGB5/23-24/08	Review of the SIP	Head	10 mins
FGB5/23-24/09	Evaluation of the school's promotion of British Values	Head/all	5 mins
FGB5/23-24/10	Review of PE and Sports Funding spend (publish on website by 31 st July)	Head/all	10 mins
FGB5/23-24/11	Wellbeing and mental health of staff and pupils	Head/all	10 mins
FGB5/23-24/12	Consider arrangements for Headteacher performance management for academic year 2024-2025, including appointment of external advisor and approval of performance management governors <i>Performance management of the Headteacher on Tue 18th June at 6.00-7.30</i>	Chair/all	5 mins
GOVERNOR REPORTS			
FGB5/23-24/13	Governor training and development	All	5 mins
FGB5/23-24/14	Reports from governor monitoring visits	All	10 mins



FGB5/23-24/15	End of year governors impact statement <i>Measuring the impact of your governing body on Tue 25th June at 6.00-7.30</i> <i>Planning for the year ahead on Wed 3rd July at 6.00-7.30</i>	All	5 mins
REPORTS TO GOVERNORS			
FGB5/23-24/16	Report from the School Improvement Advisor	Chair/all	5 mins
FGB5/23-24/17	Local Authority Report and DfE Guidance <ul style="list-style-type: none"> • DfE Guidance: Working together to improve school attendance. • Consultation on Nottingham City's Fair Access Protocol for 2024/25 Academic Year. • Determined admission arrangements for Nottingham City community schools, 2025-2026. 	Chair/ Clerk	5 mins
FGB5/23-24/18	NST Report Spring 2024 (for information)		Info
CONCLUDING ITEMS			
FGB5/23-24/19	Safeguarding and child protection <i>Safer Recruitment on Mon 20th May at 6.00-7.30</i> <i>Safeguarding; what governors need to know on Mon 10th June at 6.00-7.30</i> <i>Prevent Duty on Mon 1st July at 6.00-7.30</i> <i>Managing safeguarding allegations on Mon 8th July at 6.00-7.30</i>	Head	5 mins
FGB5/23-24/20	Health and safety	Head	5 mins
FGB5/23-24/21	Equality incidents reported since the last meeting	Head	2 mins
FGB5/23-24/22	Arrangements for Chair to inspect school records	Chair	2 mins
FGB5/23-24/23	Confirm arrangements and dates of future meetings: Summer 2024; <ul style="list-style-type: none"> • Trust Business – Thursday 18th July at 4.30pm. Autumn 2024; <ul style="list-style-type: none"> • Trust Standards – Thursday 26th September at 4.00pm; • Audit committee – Thursday 21st November at 3.30pm; • Trust Business – Thursday 21st November at 4.30pm. 	All	5 mins
FGB5/23-24/24	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately	All/ clerk	2 mins