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Meeting	Board of Directors
Date & Time	Wednesday 21 st May 2025 from 5.00pm – 7.00pm - Teams

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance.		Chair	5.00 5.05
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
3	Review and acceptance of minutes of the previous meeting (s)	Y	Chair	
4	Update on any Actions and Matters Arising		Chair	5.05 5.10
	Trust Business			
5	Review of Academy Conversion & On Boarding Processes • Questions from the report • Comments on proposals • Agreement of next steps		Ann Stahler	5.10 5.40

6	Succession Planning – Leadership Proposal for Trust Primaries • Outline of paper • Questions • Decision		Ann Stahler	5.40 5.50
6	Exam Projections	Y	Alan McKeegan / Ann Stahler	5.50 6.00
	Finance			
7	Management Accounts	Y	Natalie Chapman	6.00 6.10
	Operations			
8	Risk Update • Escalations/areas of concern only		Natalie Chapman	6.10 6.15
	Governance			
9	Confirmation of Appointment • Alan Mc Keegan – CSSA AGC		Deborah Moss	6.15 6.17
10	Governance Plan for 2025-26 • Reminder - particularly for Chairs		Deborah Moss	6.17 6.20
11	Skills Audit • Deadline for returning forms • Chair led discussion of the results – next meeting		Deborah Moss	6.20 6.22
12	AGC Chairs Network • Comments and questions • Agreement of Chair (s)	Y	Deborah Moss	6.22 6.30

13	Governance in Primaries • Re-shared paper from September • Considerations to be read alongside the review of the onboarding process. • Terms of office and recruitment	Y	Deborah Moss	6.30 6.35
14	Policies For questions and ratification • EV Charging Policy For agreement of overarching approach • Behaviour Framework • Attendance Framework	Y	Natalie Chapman Alan McKeegan	6.35 6.45
15	Linked Director Visit Reports To note and for questions; • Craig Stobie • Suzanne Webb		Chair	6.45 6.50
15	Feedback from AGCs	Y	Deborah Moss	6.50 6.55
16	Feedback to AGCs		Chair	6.55 7.00
17	Date and Time of Next Meeting Development Evening Tuesday 3 rd June 2025 4.30pm LLT Board – Teams – 15 th July 2025 5.30pm		Chair	7.00

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