

Grange School

Interim Executive Board (IEB) meeting

Tuesday 5th June 2018 3.00pm – 5.00pm

AGENDA

PRE agenda Trust Governor information : Frances Bennet 2.40pm

	Time	Agenda Item	Lead	Action
1.	3.00pm	Welcome, introductions & apologies	Chair	
2.		Declarations of interest	Chair	
3.	3.10pm	Minutes of the last meetings 16.4.18 and 8.5.18 matters arising	Chair	For review and approval
4.	3.20-3.40	Finance report and GDPR <ul style="list-style-type: none"> • Analysis of reserves and quotes R • Due diligence assessment –feedback • GDPR – compliance plan –feedback 5 mins 	Jayne Langley (SBM)	For review, discussion and approval (apart from 3 year projections)
5.	3.40 – 4.45	Head Teachers' update <ul style="list-style-type: none"> • Post Ofsted Plan <ul style="list-style-type: none"> ○ SEF draft – after half term for 26th ○ QA visit requested for 1st week in July – report for IEB 17th July • Assessment and pupil outcomes • Approval of safeguarding and educational visits policy: • 3 Prospera due diligence reports: <ul style="list-style-type: none"> ○ Safeguarding ○ Attendance and behaviour ○ External PP review • IEB and staff group face to face • Parental engagement arrangements 	NLE/SLT NLE NLE/SLT NLE/SLT SLT/ IEB chair IEB chair	Report for IEB approval <ul style="list-style-type: none"> ○ Note ○ Note Verbal progress report Tabled for IEB sign off 3 reports tabled for comment , clarification , matters arising Verbal feedback Verbal feedback
IEB members only				
6.	4.20 pm	Priorities <ul style="list-style-type: none"> • Leadership and Management review – report from external QA (inc SLT Performance management 17/18) • Staffing structure – current information 	Chair / ST LW Chair	For discussion Q&A Update and next steps

		<ul style="list-style-type: none"> ○ 3 x teacher interview outcomes ○ Staff request for part time working ○ outreach – post <ul style="list-style-type: none"> ● Policy audit overview : compliance ● LA Attendance review ● Academisation progress ● Boxing Gym 	<p>Chair</p> <p>Chair</p> <p>Chair</p> <p>ST</p> <p>ST</p> <p>Chair</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Update</p> <p>Update</p>
7.	4.55pm	AOB	Chair	
8.	5.00pm	Date of next meeting: - Tuesday 26th June 2018 @ 3.00pm	Chair	To note