

## Grange School

### Interim Executive Board (IEB) meeting

Tuesday 8 May 2018 3.00pm – 5.00pm

#### AGENDA

	Time	Agenda Item	Lead	Action
1.	3.00pm	Welcome, introductions & apologies	Chair	
2.		Declarations of interest	Chair	
3.	3.10pm	Minutes of the last meeting 16.4.18 and matters arising	Chair	For review and approval
4.	3.30pm	<b>Finance report</b> <ul style="list-style-type: none"><li>• 2017-18 Year-end report</li><li>• Out turn report</li><li>• Scheme of financial delegation</li><li>• Progress towards final 2018/19 budget and analysis of reserves</li></ul>	Jayne Langley (SBM)	For review, discussion and approval (apart from 3 year projections)
5.	3.50pm	<b>Head Teachers' update</b> <ul style="list-style-type: none"><li>• Improvement of Teaching and Learning - progress</li><li>• Leadership and Management</li></ul>	Head teacher	For information, Q&A
		<b>IEB members only</b>		
6.	4.20 pm	<b>Priorities</b> <ul style="list-style-type: none"><li>• IEB feedback on areas of responsibility</li><li>• Work commissioned by IEB and key priorities and timescales</li></ul>	Chair	For discussion Q&A
7.	4.55pm	AOB	Chair	
8.	5.00pm	Date of next meeting: - Tuesday 5 June 2018 @ 3.00pm	Chair	To note