

Grange School

Interim Executive Board (IEB) meeting

Tuesday 26 June 2018 3.00pm – 5.00pm

AGENDA

	Time	Agenda Item	Lead	Action
1.	3.00pm	Welcome, introductions & apologies	Chair	
2.		Declarations of interest	Chair	Members to declare any interests
3.	3.05pm	Minutes of the last meetings 5.6.18 matters arising	Chair	For review and approval
4.	3.15pm	Finance report 4.1 2018-19 budget 4.2 3 year budget prediction 4.2 Policy review process and update	Jayne Langley (SBM)	Item 4.1 for review, discussion and approval
5.	3.40pm	Head Teacher's update (NLE) 5.1 Post Ofsted Plan o SEF draft progress 5.2 Assessment and pupil outcomes Baseline data – English -including school profile. 5.4 Revised policies :Risk assessment /Pay/Staff Attendance /Appraisal 5.5 Pupil Attendance review – Paper 5.6 Timeline of actions/ reports and IEB agenda items 18/19 5.7 NAS accreditation update 5.8 Academisation update	NLE/ SLT NLE/SLT NLE/SLT Lizzie Wray NLE/ Chair NLE NLE	Reports for IEB approval • Update For discussion Q&A For review and approval For discussion Q&A For discussion Q&A For discussion Q&A For information discussion
		IEB members only		
6.	4. 35pm	Priorities 6.1 Leadership and Management update 6.3 Staffing structure – update 6.4 Next steps	Chair / Simon Taylor Chair	For discussion Q&A For discussion
7.	4.55pm	AOB	Chair	
8.	5.00pm	Date of next meeting: - Tuesday 17 July 2018 @ 3.00pm	Chair	To note