

Grange School

Interim Executive Board (IEB) meeting

Tuesday 30th October 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 meeting 9.10.18 matters arising	Chair	For review and approval
4.	3.10pm	<u>Acting HT report</u> 4.1 HT short report in line with SEF 4.1 Other school headlines for information 4.3 Next SEF review date 4.4 Revised risk register format 4.5 IEB report schedule	Acting HT	For discussion
5.	3.35pm	<u>Finance report</u> 5.1 Q6 monitoring report 5.2 Current capital spending required and other pressures.	One Ed Bursary Support HT and NLE/ KS	For information and discussion
6.	4.00pm	<u>Website compliance</u> Updated website presentation School email address protocol	Andy Richardson- Rafey	For review, comment and approval
7.	4.15pm	<u>Policies for ratification :</u> 7.1 Child Protection inc peer on peer abuse 7.2 Other policies to be brought – <ul style="list-style-type: none"> • Allegations of Abuse Against Staff • Attendance and Leave of Absence • Whistleblowing • e-Safety • Educational visits. 	Acting HT Chair	For approval For Approval or to determine dates for IEB meeting
8.	4.30pm	<u>Other priorities</u> 8.1 Recruitment Finance & Buildings posts 8.2 NSS SLT support	Acting HT /NLE	Update
Confidential items IEB only				
9.	4. 35pm	9.1 HT PM arrangements 18/19 9.2 Academisation progress <ul style="list-style-type: none"> • Boxing Club 9.3 Complaints and investigations	NLE Chair	For information/discussion
10.	4.55pm	AOB	Chair	
11.	5.00pm	Date of next meeting: - Tuesday 30 October 2018 @ 3pm	Chair	To note