



# BOARD MEETING 07.12.2022 – AGENDA

Venue: Virtual at 6.00 pm

**Key**  **Communication and routine business**  
 **Strategic direction**

	<b>Item (time allocated)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1.	Welcome and Introductions (5)	Chair	Information	Attached
2.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
3.	CEO Update (20)	CEO	Info / Discussion	Attached
4.	Staff Consultation and Proposal (30)	CEO	Discussion	Verbal
5.	LGB Engagement (15)	Chair	Discussion	Attached
6.	Growth Framework (10)	CEO	Discussion	Attached
7.	Safeguarding Dashboard (10)	Exec Officer	Information	Attached
8.	Health and Safety Overview (10)	CFO / Exec Officer	Information	Attached
9.	Member Meeting Report (5)	Chair	Information	Verbal
10.	Education & Standards Committee Report (10)	Martyn Sibley	Information	Verbal
11.	Finance & Audit Committee Report (10)	Rob Bennett	Information	Verbal
12.	Financial Update (20) 1) Annual Accounts 2) External Audit Report 3) Monitoring 4) Risk Register	CFO	Information	Attached Attached Attached Decision Time
13.	Pay Progression Report (5)	DHR	Information	Attached
14.	Trustee Business (5) 1) Assignments & Link Roles	Chair	Information	Attached

	2) CST Curriculum Training			Verbal
15.	LGB Business (5) 3) Matters from LGBs 4) LGB Appointments and Resignations	Chair	Information Approval	Verbal Attached
16.	Minutes & Confidential Minutes of Trust Board meeting held on 18 October 2022 (5)	Chair	Approval	Attached
17.	Matters Arising and Action Plan (5)	Chair	Information	Attached
18.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Exclusion Policy 2) Health and Safety Policy & Statement of Intent 3) Admissions Policy & PAN Consultation 4) Pay Policy 5) Code of Conduct	CEO / CFO	Approval	Decision Time
19.	Any Other Business - Items to Clerk before the meeting (5)	Chair		

Dates of Future Meetings:

- Education & Standards Committee – 17<sup>th</sup> January 2023
- Trust Board – 31<sup>st</sup> January 2023

\* = Confidential Item

+ = Previously approved, no time allocated

Apologies for absence and any items for Any Other Business should be forwarded to:

Sophie Triffitt, Clerk to Trustees, Tel: 01904 554210 or email: [sophie.triffitt@york.gov.co.uk](mailto:sophie.triffitt@york.gov.co.uk)

