



GOVERNANCE MEETINGS SCHEDULE 2022/23 (FINAL)

		AUTUMN TERM		SPRING TERM		SUMMER TERM	
		Au1	Au2	Sp1	Sp2	Su1	Su2
Management Committee (Thursday 4.00 pm – 6.00 pm)	6	22 nd September 2022	1 st December 2022	9 th February 2023	30 th March 2023	25 th May 2023	29 th June 2023
Link Member Monitoring Open Days	3	Thursday 17 th November 2022		Thursday 16 th March 2023		Thursday 15 th June 2023	
Health & Safety Link Member Termly Visit	3	Thursday 17 th November 2022		Thursday 16 th March 2023		Thursday 15 th June 2023	
Safeguarding Link Member Termly Visit	3	Thursday 17 th November 2022		Thursday 16 th March 2023		Thursday 15 th June 2023	
Curriculum / Middle Leaders Presentations	5	No Presentation	Curriculum, Teaching and Learning	Theme Leaders	Curriculum, Teaching and Learning	PACE	Curriculum, Teaching and Learning
Draft Mapping – Planning of Key Discussion Areas (A full outline of review areas will be contained with the Governance Annual Business Planner – 22 nd September 2022) Finance: Management Committee: 6 Reviews		Budget Monitoring: Finance Report Quarter 1 (Apr - June) <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Financial Manual Scheme of Delegations including HT Leadership: ACE SEF / 3i Report Earmarked EOY Reports 2021/22 PACE Strategy Safeguarding: DSL Report SEND: SEND Info Report 2022//23 SEND Offer 2022/23 Governance: Governance Planning incl. Training Skills Audit Governance SEF 2020/21 Governance Development Plan 2021/22 Annual Governance Statement 2020/21 Development: Training PRU Policies: Linked to Schedule Strategy: Strategy Planning Vision & Aims for 2022/23	Business Management Business Management Report <ul style="list-style-type: none"> Financial Overview, Premises Health & Safety Human Resources Staff CPD FWR Risk Management GDPR Project Management Budget Monitoring: Finance Report Quarter 2 (Apr - Sept) <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Leadership: Leadership Report (Autumn Term) PACE Update (Autumn Term) Earmarked Fund Strategies 2022/23 ACE Student Performance: Student Progress Data Report EOY 2021/22 Curriculum, Teaching and Learning: Presentation (See above) Safeguarding: DSL Report Development: Training PRU Policies: Linked to Schedule	Budget Monitoring: Finance Report Quarter 3 (Apr - Dec) <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Business Management SFVS Self-Assessment Checklist SFVS Benchmarking DFE Benchmarking SFVS Governor Skills Audit SFVS Staff Skills Audit Leadership: ACE 3i Update Report ACE Student Performance: Student Progress Data Report Autumn Term SEND: SEND/LAC Update Report Curriculum, Teaching and Learning: Presentation (See above) Safeguarding: DSL Report Development: Training PRU Policies: Linked to Schedule	Budget Monitoring: Finance Report Draft Quarter 4 / Period 12 (Apr – March EOY) <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Budget Planning 2023/24: Draft V1 Budget Forecast Plan (1 Year & 3 Years) Draft CFR Report Draft KPIs SLA / Contracts Register Staffing Structure Leadership: Leadership Report (Spring Term) PACE Update (Spring Term) Earmarked Fund Strategies 2022/23 Update Report Curriculum, Teaching and Learning: Presentation (See above) Governance: Governance Development Plan 2022/23 Update Safeguarding: DSL Report Development: Training PRU Policies: Linked to Schedule	Budget Monitoring: Finance Report Draft Period 13 /14 (Apr – Mar EOY) <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Budget Planning 2023/24: Final Budget Forecast Plan (1 Year & 3 Years) Final CFR Report Final KPIs Final SLA / Contracts Register Final Staffing Structure Business Management Business Management Report <ul style="list-style-type: none"> Financial Overview, Premises Health & Safety Human Resources Staff CPD FWR Risk Management GDPR Project Management Curriculum, Teaching and Learning: Presentation (See above) Safeguarding: DSL Report Development: Training PRU Policies: Linked to Schedule	Budget Monitoring: Finance Report Final P13/14 Year End <ul style="list-style-type: none"> Budget Management Report I&E Report Outturn Report CFR Report Project Overview linked to Surplus for 2022/23 Leadership: Leadership Report (Summer Term) PACE Update (Summer Term) Earmarked Fund Strategies 2022/23 Update Report ACE 3i Update Report Curriculum, Teaching and Learning: Presentation (See above) Governance: Governance Planning <ul style="list-style-type: none"> Annual Business Plan 2023/24 Draft Meeting Schedule 2023/24 Final Governance Development Plan 2022/23 Draft Safeguarding: DSL Report Development: Training PRU Policies: Linked to Schedule Strategy: Strategy Planning Vision & Aims for 2023/24
Pay Board	1	10 th November 2022					
Headteacher's Appraisal Panel	1	15 th September 2022					