

Pegasus Academy Trust



Board of Directors Agenda for Meeting Friday 18 September 2015

**Pegasus Academy Trust
Board of Directors' Meeting
Friday 18 September 2015
1.30pm at Ecclesbourne Primary School Children's Centre**

AGENDA

Item		Lead	Relevant Documents	Time Allocation
1	Welcome and Apologies To agree whether any apologies for absence are to be accepted	Clerk	-	2 Minutes
2	Quorum To confirm that the meeting is quorate	Clerk	-	1 Minute
3	Board of Directors	Chair	-	5 minutes
3.1	To note any Changes to Members' Information			
3.2	Constitution and Membership of the Board and its Committees To note that the resignations of Cheryl Peters and Susan Powell at the end of last term created one Staff and one Co-opted Director vacancy.		-	
4	Pecuniary Interests and/or Conflict of Interests Members to declare any pecuniary or personal interests in any agenda item for this meeting	Chair	-	5 Minutes
5	Minutes To approve the minutes of the meeting held on 9 July 2015	Chair	Attach 1	5 Minutes
6	Matters Arising from the Minutes To discuss the matters arising from the minutes and to note actions taken since the previous meeting	Chair	Attach 2	10 minutes
7	Strategy		-	20 Minutes
7.1	Plans for the Future Development of the Trust	-		

Item		Lead	Relevant Documents	Time Allocation
	a) Brigstock b) Beulah Infant School c) Thornton Heath Nursery School – update on agreeing an SLA for 2015 – 2016	Jolyon Roberts Lynne Sampson Jolyon Roberts	-	
8	Finance Approval of 2015/2016 draft budget Quarter 4 2014/2015 outcomes Progress on Annual Audit – any immediate issues to be dealt with	Roger Melody	Attach 3 (please also see spreadsheet attached as a separate document)	20 Minutes
9	Trust Governance Training & Development To received feedback from any training attended since the last meeting To note the Octavo Partnership’s Governor Training Programme for the autumn and spring terms To identify any specific training needs for directors and MACs for 2015/16	Chair	Attach 4	10 Minutes
10	Meeting Dates To note meeting dates for the academic year	Chair	Attach 5	2 Minutes
11	Confidential Staffing Matters (Members of staff will be asked to withdraw as appropriate)	-	-	10 Minutes