

Pegasus Academy Trust



Board of Directors Agenda for Meeting 13 May 2013

<p style="text-align: center;">Pegasus Academy Trust Board of Directors' Meeting Monday 13 May 2013 at 1pm at Whitehorse Junior School</p>

Agenda

1. Apologies for Absence

2. Board of Directors

2.1 Declaration of Pecuniary Interests

Any person present at the meeting with a pecuniary interest regarding any item on the agenda should declare it at the outset of the meeting and may be asked to leave whilst the matter is discussed.

2.2 To note any Changes to Members' Information

Following his retirement from the Local Authority, Patrick Morgan will be standing down from the Board of Directors with effect from the end of July 2013. The Company Secretary will submit the required forms to Companies House. The Board will be asked to consider suitable candidates to fill the resulting LA Director vacancy.

3. Minutes

To approve the minutes of the meetings held on 14 March 2013 (previously circulated and copy attached)

4. Matters Arising from the Minutes

5. Governance Structure

- Presentation of updated governance structure proposal (attached)
- Appointment of Parent Director from the Whitehorse Site

6. Plans for the Future Development of the Trust

7. Finance Matters (Update from the Finance Committee)

- Report from the Finance Committee (Minutes of 26 April 2013 to follow)
- Report from Auditors' Return Visit – April 2013

- Approval of Expenditure proposal for Summer 2013 – resources and building work to complete new buildings (attached)

8. Academy Councils

The following minutes are attached:-

- Whitehorse Manor Infant School 11 March 2013
- Whitehorse Manor Junior School 18 March 2013
- Ecclesbourne Primary School 25 March 2013

9. Corporate Risk Register (attached)

10. Personnel Issues

- Staffing Update
- Staffing for 2013/2014
- Teaching Standards
- Planned strike action in the summer term

11. Academy Improvement Plan – Progress Report

12. Policies

- Attendance Policy – To consider the wording of the Exceptional Leave Policy
- Updating Pay Policy to take account of changes introduced in STPCD 2013

13. Pupil Attainment, Progress and Achievement

14. Extended Services Provision

15. Premises

16. Confidentiality

17. Dates of Meetings

To be agreed