

**Meeting of the Board of Directors of
The Pegasus Academy Trust
To be held on Wednesday 23 March 2016 at 1.30pm - Whitehorse Manor
Junior School**

Agenda

Item		Lead	Relevant Documents	Time
1	Welcome and Apologies To agree whether any apologies received are to be accepted	Chair		2 Minutes
2	Quorum To confirm that the meeting is quorate	Clerk		1 Minute
3	Pecuniary Interests and/or Conflict of Interests Directors to declare any pecuniary or personal interests in any agenda item for this meeting	Chair		2 Minutes
4	Board and Committee Membership Changes To note any changes to Members' information	Chair		3 Minutes
5	Minutes To confirm accuracy of the minutes of the meeting held on 18 January 2016	Chair	Minutes of 18 January 2016	5 Minutes
6	Matters Arising from the Minutes To note actions taken since the previous meeting	Chair	Action List	15 Minutes
7	Strategy			30 minutes
7.1	The Future Development of Pegasus Academy Trust	Jolyon Roberts		
7.2	Academy Improvement Plan Review	Jolyon Roberts	Academy Improvement Plan	
7.3	Proposal to set up a hardship fund	Jolyon Roberts		
7.4	Teacher recruitment and retention	Lynne Sampson		

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8	Finance	Roger Melody	Director of Finance Report	10 minutes
8.1	To review an update of any financial matters			
8.2	Draft strategic business plan		Draft Strategic Plan	
9	Policies		Manual Handling Policy Jan 16 v2	5 minutes
9.1	Approval of manual handling policy	Chair		
10	Capital Programme	Jolyon Roberts	Capital Programme	5 minutes
	To receive an update on the capital programme			
11	Academy Council Meetings	Chair	Approved Minutes of MAC Meetings	10 minutes
11.1	Beulah Infant School			
11.2	Ecclesbourne Primary School			
11.3	Whitehorse Manor Infant School			
11.4	Whitehorse Manor Junior School			
12	Training and Development	Chair		15 minutes
12.1	Feedback from the Annual Governance Day January 2015			
12.2	Skills Audit Analysis		Skills analysis	
12.3	To identify any training needs for directors and MACs			
12.4	Training Feedback – Directors are asked to complete the attached training record form		Training Form	
13	Correspondence to the Chair (if any)	Chair		1 minutes
	To note any correspondence received by the Chair			
14	Meeting Dates	Chair		1 Minutes
	<ul style="list-style-type: none"> • 20 May 2016 at 1330 • 19 July 2016 at 1330 			
15	Publication of Minutes	Chair		2 Minutes
	To identify any matters discussed to be recorded in the confidential Part B minutes			

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16	<p>Confidential Staffing Matters (if any)</p> <p>Members of staff may be asked to withdraw from the meeting for the discussion of this item</p>	Chair		2 Minutes