

MINUTES of the BOARD MEETING

9 October 2018, 1.00PM at Tolvaddon Business Park

Part A Public

Item	Subject	
	Trustees present: Karen Bond (KB) Chair Tom Briant-Evans (TBE) Mike Hosking (MH)	

4.6	8.2 Safeguarding. KB has met with Chair of Pencoy's LGB to review role of LGB Safeguarding governor in light of other changes being made.	
5	MAT Development Plan	

- 5.1 SH took Trustees through the three priorities of the new Development Plan.
1. Pupil Outcomes further develop systems of monitoring and support to ensure the continued improvement in key outcomes for pupils.
- Heads met in the summer to identify common themes but 121 meetings at the start of this term gave a much better picture with more focused priorities.

	Request to take a 7 th day for INSET was approved.	SH
12	Items for next agenda	
12.1	SIP report. Finance.	
13/14	Confidential items	

Dates of next meetings:

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