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| **Trust Board – Forward Planner 2019-2020** | | | | | | | | | | | |
| Board/Committees | Sept | Oct | Nov | Dec | Jan | Feb | March | April | May | June | July |
| Board meeting | Wednesday  25-9-19  6.30pm |  | Wednesday  20-11-19  6.30pm |  | Wednesday  29-1-20  6.30pm |  | Wednesday  18-3-20  6.30pm |  | Wednesday  20-5-20  6.30pm |  | Wednesday  08-7-20  6.30pm |
| Audit & Finance Committee |  |  | Wednesday  13-11-19 2pm | Monday  16-12-19 2pm |  | Wednesday  26-2-20 2pm |  | Wednesday 1-4-20 2pm |  | Wednesday  17-6-20  2pm |  |
| Performance Committee |  |  |  |  |  |  |  |  |  |  |  |
| HR Committee |  |  | Wednesday  20-11-19  5pm |  | Wednesday  29-1-20  5pm |  | Wednesday  18-3-20  5pm |  | Wednesday  20-5-20  5pm |  |  |
| Safeguarding Trustees |  |  |  | Friday  13-12-19  9.15am |  |  | Friday  27-3-20 9.15am |  |  | Friday  26-6-20 9.15am |  |
| Headteachers' Performance Reviews |  | |  | |  | | | | | | |
| Pay Committee |  | |  | | |  | | | | | |
| Board Strategy Day |  |  |  |  | Monday  20-1-20  10:30-3pm |  |  | Monday  27-4-20  10:30-3pm |  |  |  |
| AGM | Tuesday 17 December 2019, time to be confirmed | | | | | | | | | | |
| **Operational Meetings** | | | | | | | | | | | |
| Chairs Forum | Tuesday 12 November 2019, 8-10am | | | | Tuesday 17 March 2020, 8-10am | | | Tuesday 07 July 2020, 8-10am | | | |
| CEO/Headteacher Meetings | Monthly | | | | | | | | | | |
| School Standards Meetings: CEO/Partnership Leads/HT & Governors | Termly | | | | | | | | | | |
| Exec Team Meeting | Meets Mondays | | | | | | | | | | |

**Committee Structure**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Members** | **Trustees** | **Full Board** | **Audit & Finance** | **Pay** | **Performance** | **HR** | **Other Roles** |
| Peter Munro  Ian Griffiths  Claire Meese  Ven David Picken  Next AGM:  17-12-19 | Peter Munro | Chair |  | Image result for tick yes | Image result for tick yes |  |  |
| Qing Gu | Vice Chair |  | Image result for tick yes | Image result for tick yesChair |  |  |
| Roger Periam | Image result for tick yes | Image result for tick yesChair |  |  | Image result for tick yes |  |
| Toby Greany | Image result for tick yes | Image result for tick yes | Image result for tick yes |  |  |
| Joanna Luxton | Image result for tick yes |  |  | Image result for tick yesChair |  |
| Vernon Lloyd | Image result for tick yes | Image result for tick yes |  |  | Safeguarding Trustee |
| Alex Taylor | Image result for tick yes |  | Image result for tick yes |  | Safeguarding Trustee & Chair of Chairs’ Forum |
| Rebecca Meredith | Image result for tick yes |  | Image result for tick yes | Image result for tick yes |  |
| Dame Susan Jowett | Image result for tick yes |  |  | Image result for tick yes |  |  |
| Minute-Taker | Claire Smith |  |  | Mary Farmer | Mary Farmer |  |
| Executive Team - attendance | All Exec Team | Steve Cox |  | Sarah Heesom | Steve Cox  Rachel Hannon | Jill Wilkinson  (Trustee Induction) |

**Trust Events**

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| **Trust Annual Celebrations and other Events** | |
| Trust Fun Run | Wednesday 25 September 2019 |
| Trust Inset – A Day Of Possibilities | Friday 4 October 2019, Derby Stadium |
| Performing Arts Festival | Wednesday 5 March 2020, Riverside Centre, Derby |
| Children & Staff Celebrations | Friday 10 July 2020, venue TBC |