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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 25-9-196.30pm |  | Wednesday 20-11-196.30pm |  | Wednesday 29-1-206.30pm |  | Wednesday 18-3-206.30pm |  | Wednesday 20-5-206.30pm |  | Wednesday 08-7-206.30pm |
| Audit & Finance Committee |  |  | Wednesday 13-11-19 2pm | Monday 16-12-19 2pm |  | Wednesday 26-2-20 2pm |  | Wednesday 1-4-20 2pm |  | Wednesday 17-6-202pm |   |
| Performance Committee |  |  |  |  |  |  |  |  |  |  |  |
| HR Committee |  |  | Wednesday20-11-195pm |  | Wednesday 29-1-205pm |  | Wednesday18-3-205pm |  | Wednesday20-5-205pm |  |  |
| Safeguarding Trustees  |  |  |  | Friday13-12-199.15am  |  |  | Friday27-3-20 9.15am |  |  | Friday 26-6-20 9.15am |  |
| Headteachers' Performance Reviews |  |  |  |
| Pay Committee |  |  |  |
| Board Strategy Day |  |  |  |  | Monday 20-1-2010:30-3pm |  |  | Monday 27-4-2010:30-3pm |  |  |  |
| 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 MunroIan GriffithsClaire MeeseVen David PickenNext 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 CoxRachel 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 |