

Trust Board – Forward Planner 2020-2021

Board/Committees	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July
Board meeting	Wednesday 23-9-20 5pm		Wednesday 18-11-20 5pm		Wednesday 27-1-21 5pm		Wednesday 17-3-21 5pm		Wednesday 19-5-21 5pm		Wednesday 14-7-21 5pm
Audit & Finance Committee			Wednesday 11-11-20 2pm					Wednesday 31-3-21 2pm		Wednesday 16-6-21 2pm	
Performance Committee			Wednesday 4-11-20 9.30am				Wednesday 3-3-21 9.30am				Wednesday 14-7-21 9.30am
HR Committee			Tuesday 10-11-20 5pm				Wednesday 10-3-21 5pm				Wednesday 7-7-21 5pm
Trustee Link Meetings (Pupil Premium, Safeguarding & SEND)				Friday 11-12-20			Friday 19-3-21			Friday 9-7-21	
Headteachers' Performance Reviews			TBC								
Pay Committee					Tuesday 15-12-20 9am						
Board Strategy Day		Monday 5-10-20 11-3pm			Monday 18-1-21 11-3pm			Monday 26-4-21 11-3pm			
AGM	Monday 14 December 2020, 10.30am at Transform										
Operational Meetings											
Chairs Forum	Wednesday 11 November 2020, 8-10am				Wednesday 10 March 2021, 8-10am			Wednesday 30 June 2021, 8-10am			
CEO/Headteacher Meetings – all Fridays	11-9-20	9-10-20	13-11-20	11-12-20	8-1-21	12-2-21	12-3-21	23-4-21	21-5-21	18-6-21	16-7-21
School Standards Meetings: CEO/Partnership Leads/HT & Governors	Termly										
Exec Team Meeting	Weekly										

Committee Structure 2020/2021

Members	Trustees	Full Board	Audit & Finance	Pay	Performance	HR	Other Roles
Peter Munro Ian Griffiths Diocese (Corporate Member) Next AGM: Monday 14-12-20, 10.30am	Peter Munro	Chair		✓	✓		SEND Trustee (appointed 27-4-20)
	Qing Gu	Vice Chair		✓	✓ Chair		
	Roger Periam	✓	✓ Chair			✓	
	Toby Greany	✓	✓		✓		Pupil Premium Trustee (appointed 27-4-20)
	Joanna Luxton	✓		✓		✓ Chair	
	Dennis Jones	✓	✓				Chair of Chairs' Forum
	Rebecca Meredith	✓			✓	✓	
	Dame Susan Jowett	✓			✓		Safeguarding Trustee (appointed 27-4-20)
	Minute-Taker	Claire Smith	Mary Farmer		Mary Farmer	Mary Farmer	
	Executive Team - attendance	All Exec Team	Steve Cox Jill Wilkinson		Sarah Heesom	Steve Cox Rachel Hannon	Jill Wilkinson (Trustee Induction)

Trust Events

Trust Annual Celebrations and other Events	
Trust Fun Run	
Trust Inset	October INSET – Cancelled
Christmas Festival	
Performing Arts Festival	
Children & Staff Celebrations	