



## Board of Trustees Report - 16th January 2019

The Board met at Gordano School at 6pm on 16<sup>th</sup> January 2019. The focus for the meeting was school standards.

The following business was conducted:

1. The letter from the Assistant RSC summarising December's RSC Review meeting was discussed. The letter is very positive and reflects the confidence of the RSC expressed at that meeting.
2. The Director of School Improvement's Report (main item) was received and discussed. Key points included:
  - Discussion of progress and attainment outcomes in published measures for KS1 & KS2. More data was provided on several schools where both progress and attainment were below national. The Chair of the Board will communicate directly with those schools.
  - QA Reports on Gordano and Backwell Schools by Challenge Partners were shared and discussed.
  - Notes of visit from Portishead and Chew Valley Hubs were shared and discussed.
3. The DSI presented an update on actions following the Safeguarding Audit. In almost all cases actions had been closed. Detail was presented on the remaining priorities and a timeline for closure agreed.
4. The CFOO presented a draft consultation document on Core services Charge 2019-2020. This was approved with several amendments and will go to schools for feed back. The proposal is to hold the 'topslice' at 4%. Decision to be taken at the 14<sup>th</sup> February Board meeting.
5. The CEO presented a draft Scheme of Delegation for 2019-2020. This was approved for consultation. Decision to be taken at the 14<sup>th</sup> February Board meeting.
6. The Board will meet in March to consider how the Strategic Plan will be developed.
7. Monthly management accounts had been reviewed by the Chair.
8. The Board considered a protocol for governor appointments which will be shared with Chairs at the next Chairs Development Group meetings.
9. A report was received from the Backwell CDG.
10. Next meeting 14<sup>th</sup> February at Backwell School.