



Chantry Academy

Local Governing Body Agenda
Thursday 7th July 2016 @ 5.00 pm

Chair:	Bob Dool	Clerk:	Elaine Szpytma
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Name	Governor Type Trust/Parent/Staff/Associate	<u>P</u>resent/<u>A</u>pologies/<u>A</u>bsent
Aileen Davison	Parent	
Craig D'Cunha	Principal	
Bob Dool	Trust (Chair)	
Etholle George	Trust	
Revd Robert Hinsley	Trust	
Liz Jones	Parent	Aps
Lisa Perkins	Trust	
Kevin Stronach	Staff	
Sharon Wickiewicz	Staff	Aps
Iain Dunnett	Trust	

In Attendance:

Chantry Academy Local Governing Body
Agenda Items / Minutes / Actions

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	Agenda Item & Associated Challenging Questions	Items Discussed
1.	Welcome from the Chair/Apologies	
2.	Declarations of Pecuniary Interest	Declarations of pecuniary interest relevant to items on this agenda.
3.	Ofsted Monitoring Visit	To receive an update on Ofsted feedback from monitoring visit 14/15 June 2016 and forward plan
4.	Principal's Report	To receive a report from the Principal including <ul style="list-style-type: none"> • Update on catering procurement, plans for IT and updated dashboard • Update on HR
5.	Budget 2016/2017	To receive confirmation of approved budget 2016/2017
6.	Reports from Sub-Committees / Governor Visits	To receive an update on governor visits
7.	Closing off 2015/16 / Strategic priorities for 2016/17 onwards	Identify any outstanding issues 2015/2016: Reflections on year one Agree strategic priorities for 2016/17: Arrangements, visits and involvement for 2016/2017
8.	Clerking	Agree arrangements for clerking 2016 / 2017 onwards
9.	Additional LGB Papers including review of policies:	
10.	Items to be deemed as confidential	
11.	Any Other Business	
12.	Confirm dates for meetings 2016/2017	<p>Full Governing Body at 5.00 pm: Thursday 6th October 2016 Thursday 1st December 2016 Thursday 9th February 2017 Thursday 30th March 2017 Thursday 25th May 2017 Thursday 6th July 2017</p> <p>Committees - Resources 2.30 pm; Standards 3.30 pm: Thursday 24th November 2016 Thursday 23rd February 2017 Thursday 18th May 2017</p>