



BOARD OF DIRECTORS MEETING

AGENDA

**For the meeting
To be held on 17th July 2018 @ 6.00 pm
Temporary Meeting room**

In attendance: Mrs Johnston, Finance Officer, Mr Himmel, Associate Principal, Eaglewood, Mr Keith Craze (Member), Mr John Evans (Member), Mr Malcolm Walker (Member), Mrs Woods, (minutes)

1	18.00	Apologies Welcome Board Members		
2	18.00	Declaration of: ➤ items likely to cause a conflict of interest/pecuniary interests: - confidential minute to be taken at end of meeting – members of staff are asked to leave for this item ➤ Items to be taken under AOB		Mr O’Sullivan
7	18.05	Minutes of the Directors meeting held on the 27 th March 2018 Matters arising.	<i>Enc 1</i>	
8	18.10	Policies for approval: - GT0003 – LGPS Discretionary policy - GT0004 – Fire Safety Policy (from previous meeting)	<i>Enc Enc</i>	Mrs Johnston ALL
9	18.20	Update ➤ Arnewood School ➤ Eaglewood School	<i>Enc 4 Enc 5</i>	Mr Pressnell Mr N Himmel
10	18.35	Finance - Management Accounts - Gryphon budget 2017 – 19 - Gryphon budget 2019 - 21	<i>Enc 6 Enc 7 Enc 8</i>	
11	18.45	CEO Report & Corporate Plan	<i>Enc 9 & 10</i>	Mr O’Sullivan
12	19.00	Scheme of Delegation	<i>Enc 11</i>	Mr O’Sullivan
13	19.10	EFSA letter to The Accounting Officer – standing item		Mr O’Sullivan
14	19.15	GDPR ➤ The Gryphon Trust Data Protection Policy ➤ The Gryphon Trust Data Retention Schedule ➤ The Gryphon Trust Privacy Notice	<i>Enc 12 Enc 13 Enc 14</i>	Mr O’Sullivan
15	19.25	Risk Register	<i>Enc 15</i>	

16	19.35	Auditor report – supplementary programme of works	<i>Enc 16</i>	Mrs Johnston
17	19.45	Academies Financial Handbook & key changes	<i>Encs 17& 18</i>	Mr O’Sullivan
18	20.00	AOB		
Date of next meeting: TBA				