



BOARD OF DIRECTORS MEETING

AGENDA

**For the meeting
To be held on 20th November 2019 @ 18.00 hrs**

Aspirations Meeting Room

Please note: Directors are invited to a pre-meet 17.30hrs prior to commencement of the formal meeting

In attendance: Mrs Woods, (minutes); Cllr A O’Sullivan

1	18.00	Apologies		Mrs Woods
2	18.01	Declaration of: <ul style="list-style-type: none"> ➤ items likely to cause a conflict of interest/pecuniary interests: ➤ Items to be taken under AOB 		Chair
3	18.03	Code of Conduct for Directors	<i>issued last meeting</i>	Chair
4	18.10	Minutes of the Board of Directors Meeting held on 8 th October 2019: <ul style="list-style-type: none"> ➤ Acceptance of Minutes as a true record ➤ Urgent matters arising (other matters to be dealt with at the Board of Directors Meeting scheduled for 10th December 2019) 	<i>Enc 1</i>	Chair Chair
5	18.15	Appointment of Prof David Richards as Chairman of the Eaglewood LGB Appointment of new members of Eaglewood LGB (non Staff/non Parent)		Chair Prof Richards
6	18.17	Update of meeting with Regional Schools Commissioner including letter received	<i>Encl 2</i>	Chair/CEO
7	18.20	Update on discussions with Academy Ambassadors		Chair
8	18.25	For discussion: The Gryphon Trust – “Getting into Shape” and review, amend and agree/adopt a final draft of the following as living documents to be expanded as further provisions are developed: <ul style="list-style-type: none"> ➤ The Constitution of the Members ➤ The Constitution of the Directors ➤ The Terms of Reference of the Directors ➤ The Constitution of the LGBs ➤ Amendments to the Articles 	<i>issued last meeting</i>	Chair

9	19.15	Members AGM – review, amend and agree/adopt: <ul style="list-style-type: none"> ➤ Invitation letter ➤ Formal Notice ➤ Agenda ➤ Proxy forms ➤ Enclosures ➤ Proposed attendees ➤ Future AGM arrangements 	To follow	Chair
10	19.30	Members General Meetings – discuss and agree: <ul style="list-style-type: none"> ➤ Scheduling ➤ Proposed attendees 		Chair
11	19.40	Discussion session regarding the Academy Trust's: <ul style="list-style-type: none"> ➤ Vision ➤ Strategic planning ➤ Future expansion 		
12	20.00	EFSA letter to The Accounting Officer – standing item		Mr O'Sullivan
13	20.10	Policy update: Probationary Policy – Trust Personnel Manual	<i>Enc 3</i>	Mr O'Sullivan
14	20.15	AOB		
<p>Date of next meeting: AGM, 10th December 2019 – 5.30pm</p> <p>Future meeting dates:</p> <p>31st March 2020 – 5.30pm 19th May 2020 – 5.30pm 14th July 2020 - 5.30pm</p>				