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|  | **Trust led Quality Assurance Visits (including external SIP and**  **LGB / Directors Visits)** | **Members Trust (Time TBC Tuesday)** |  | **Trust Board (5.00pm Thursday)**  **Rastrick and BFAT** |  | **Audit, Risk and Finance Committee (5.00pm Thursday)** |  | **Primary Phase LGBs (5.00pm Monday, Tuesday and Wednesday)** |  | **Rastrick High School LGB Committee (5.00pm Thursday)** |  | **Annual Policy Review Schedule** |
| **Attendees** |  | Colin Meredith (Chair)  Duncan Brundell  Fiona Cullivan-Ward  Martin Ford | Duncan Brundell  (Chair)  Ian Philp (Vice Chair)  Sam Priestley  John Sharp  Andrew Tatham  Nick Midgely  Vacancy (Accountant)  Jackie Nellis  Karen Bowron | Ian Philp (Chair)  Duncan Brundell  Nick Midgely  John Sharp  Karen Bowron |  | Duncan Brundell  Andrew Tatham  Helen Hemmingway  Sam Priestly  John Sharp  Phillip Cockcroft |  |
| **Term 1 Polaris MAT** | School Visits:   * FL 06 October * LF 13 October * RHS 17, 18 and 19 November 2021 * SL 29 September 2021 |  | **11 AGM November 2021**  Appoint Chair  Appoint Vice chair  Appoint Chairs of LGBs  Trust name Leads of PP, SEND and Safeguarding  Receive articles  Receive scheme of delegation | **16 December 2021** **Planning Meeting**  Appoint Chair  Appoint Vice Chair  Approval of annual accounts.  ***External Audit in attendance*** | **07 December 2021 Planning Meeting**  Planning meeting:  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Receive Head of School report  Review Pupil Premium Plan  Budget report | **02** **December 2021 Planning Meeting**  Planning meeting  priorities  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Review of School improvement  Receive Head of School report  Review Pupil Premium Plan  Budget report | **Trust**  Scheme of delegation |
| **ARF Committee** Charges and Remissions Policy  Pay Policy |
| **LGB**  Safeguarding Policy  Behaviour Policy  Pupil Premium Plan  Sports Premium Plan (primary) |
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| **Polaris MAT Term 2** | **SIP and Trust**  School Visits:   * FL 02 February 2022 * LF 25 January 2022 * RHS 30, 01 March and 01 April 2022 * SL 19 January 2022 | **06 January 2022**  Joint meeting with the Trust Board.  Receive and approve Articles.  Receive Scheme of delegation |  | **06 January 2022**  Receive Trust Strategic Plan  Receive CEO report (Finance update, staffing update, NSS and Trust standards review) |  |  |  |  |  |  |  | **Members**  Scheme of delegation  Articles of Association |
| **Trust** |
|  |
|  | **07 April 2022**  Receive CEO report (standards, growth and NSS)  Receive CFO report  Review Trust development plan | **05 May 2022**  Budget review. CFO report  HR, H&S report and  capital programme update | **Field Lane Primary School 28 March 2022**  Head of School report  DS update  SIP update  Budget report | **17 March 2022**  Head of School report  DS update  SIP update  Budget report | **Trust**  Data Protection Policy  Equality Policy  Whistle Blowing Policy |
| **Siddal Primary School**  **29 March 2022**  Head of School report  DS update  SIP update  Budget report | **ARF Committee**  Health and Safety Policy  Premises Management Document |
| **Luddendenfoot Academy**  **30 March 2022**  Head of School report  DS update  SIP update  Budget report | **LGB**  SEND Policy |
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| **Polaris MAT Term 3** | **SIP and Trust**  School Visits:   * FL 08 June 2022 * LF 06 July 2022 * RHS 15, 16 and 17 June 2022 * SL 25 May 2022 |  |  | **26 May 2022**  Receive CEO report (standards, growth, NSS and SIP plan review)  Receive External SIP report  Receive CFO report |  |  |  | **Field Lane Primary School 09 May 2022**  Receive SIP report  Receive committee reports, Head of school report |  |  |  |  |
| **Siddal Primary School**  **10 May 2022**  Receive SIP report  Receive committee reports, Head of school report |
| **Luddendenfoot Academy**  **11 May 2022**  Receive SIP report  Receive committee reports, Head of school report |
| **12 July 2022**  Invite to LGBs and Trust Board Directors to meet to receive a presentation from the CEO and discuss the progress of the MAT and plans for next year | **30 June 2022**  Budget approval  Receive CEO report (standards, growth, NSS and SIP review)  Receive External SIP report  Receive CFO report  Receive visit reports on SEND, Safeguarding and PP | **23 June 2022**  Internal audit report  Budget approval  HR, Trust H&S report and  capital programme update |  | **09 June 2022**  Head of School report  DS update  Receive SIP update  Budget report | **Trust**  Staff Discipline, Conduct and Grievance Policy  Equality Policy |
| **ARF Committee** |
| **LGB**  Curriculum statement  Accessibility Plan  Admissions Policy |