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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 BrundellFiona Cullivan-WardMartin Ford | Duncan Brundell(Chair)Ian Philp (Vice Chair)Sam PriestleyJohn SharpAndrew TathamNick MidgelyVacancy (Accountant)Jackie NellisKaren Bowron | Ian Philp (Chair)Duncan BrundellNick MidgelyJohn SharpKaren Bowron |  | Duncan BrundellAndrew Tatham Helen HemmingwaySam PriestlyJohn SharpPhillip 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 ChairAppoint Vice chairAppoint Chairs of LGBsTrust name Leads of PP, SEND and SafeguardingReceive articlesReceive scheme of delegation | **16 December 2021** **Planning Meeting**Appoint ChairAppoint Vice ChairApproval of annual accounts.***External Audit in attendance*** | **07 December 2021 Planning Meeting**Planning meeting:Appoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReceive Head of School report Review Pupil Premium PlanBudget report | **02** **December 2021 Planning Meeting**Planning meetingprioritiesAppoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReview of School improvementReceive Head of School report Review Pupil Premium PlanBudget report | **Trust**Scheme of delegation |
| **ARF Committee** Charges and Remissions PolicyPay Policy |
| **LGB** Safeguarding PolicyBehaviour PolicyPupil Premium PlanSports Premium Plan (primary) |
|  |
|  **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 PlanReceive CEO report (Finance update, staffing update, NSS and Trust standards review) |  |  |  |  |  |  |  | **Members**Scheme of delegationArticles 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 reportHR, H&S report andcapital programme update | **Field Lane Primary School 28 March 2022**Head of School report DS updateSIP updateBudget report | **17 March 2022**Head of School report DS updateSIP updateBudget report | **Trust**Data Protection PolicyEquality PolicyWhistle Blowing Policy |
| **Siddal Primary School** **29 March 2022**Head of School report DS updateSIP updateBudget report | **ARF Committee**Health and Safety PolicyPremises Management Document |
| **Luddendenfoot Academy** **30 March 2022**Head of School report DS updateSIP updateBudget 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 reportReceive CFO report  |  |  |  | **Field Lane Primary School 09 May 2022**Receive SIP reportReceive committee reports, Head of school report |  |  |  |  |
| **Siddal Primary School** **10 May 2022**Receive SIP reportReceive committee reports, Head of school report |
| **Luddendenfoot Academy** **11 May 2022**Receive SIP reportReceive 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 approvalReceive CEO report (standards, growth, NSS and SIP review)Receive External SIP reportReceive CFO report Receive visit reports on SEND, Safeguarding and PP | **23 June 2022**Internal audit reportBudget approvalHR, Trust H&S report andcapital programme update |   | **09 June 2022**Head of School report DS updateReceive SIP updateBudget report | **Trust**Staff Discipline, Conduct and Grievance PolicyEquality Policy |
| **ARF Committee** |
| **LGB**Curriculum statementAccessibility PlanAdmissions Policy |