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|  | **Members Trust (5.00pm Thursday)** |  | **Trust Board (5.00pm Thursday)****Rastrick and BFAT**  |  | **Audit, Risk and Finance Committee (ARF) (5.00pm Thursday)** |  | **Primary Phase LGB Committees (5.00pm Monday, Tuesday and Wednesday)** **Rastrick High School LGB Committee (5.00pm Thursday)** | **Policies to Approve**  |
| **Term 1 Polaris MAT** | **Members Board 06 October 2022**Opportunity for Members, Trust an LGB Chairs to meet – vision and values |  | **Trust Board 15 September 2022 AGM**Appoint ChairAppoint Vice ChairAppoint Chairs of LGBsTrust name Leads of PP, SEND and SafeguardingReceive scheme of delegationReceive Trust Educational Standards Report.Receive Trust Strategy Plan. | **ARF Committee 29 September 2022** **Planning Meeting**Appoint ChairAppoint Vice Chair Receive budget report. | **Field Lane Primary School LGB 19 September 2022 Planning Meeting**Appoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReceive School Improvement Plan Receive finance update | **Trust Board**Safeguarding and Child Protection PolicySEND PolicyHealth and Safety PolicyComplaints PolicyPay Policy**LGBs**Safeguarding and Child Protection Policy SEND PolicyHoliday dates 2023 / 2024Behaviour PolicyCurriculum Plan 2022 / 2023Curriculum Intent Statement**ARF Committee**Charging and Remissions PolicyPremises Management PolicyExpenses Policy |
| **Siddal Primary School LGB 20 September 2022**Appoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReceive School Improvement Plan Receive finance update |
| **Luddendenfoot Academy LGB Planning Meeting****21 September 2022**Appoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReceive School Improvement PlanReceive finance update |
| **Rastrick High School LGB 22** **September 2022 Planning Meeting**Appoint Vice ChairAppoint named Governor for PP, SEND and SafeguardingReceive School Improvement PlanReceive GCSE results analysisReceive finance update |
| **ARF Committee 10 November 2022**Receive CFO Report. | **Field Lane Primary School LGB 28 November 2022** Receive Head of School reportReceive Pupil Premium PlanReceive Sports Premium PlanReceive finance update | **LGBs**Admissions Procedure for 2024 / 2025 |
| **Siddal Primary School LGB 29 November 2022**Receive Head of School reportReceive Pupil Premium PlanReceive Sports Premium PlanReceive finance update |
| **Luddendenfoot Academy LGB 30 November 2022**Receive Head of School reportReceive Pupil Premium PlanReceive Sports Premium PlanReceive finance update |
|  |  |  | **Trust Board 15 December 2022** Approval of annual accounts.***External Auditors BHP in attendance*** | **Rastrick High School LGB 08 December 2022**Receive Head of School reportReceive Pupil Premium PlanReceive SIP reportReceive finance update |

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| **Term 2 Polaris MAT** |  |  | **Trust Board 09 March 2023**Receive CEO report (standards, growth and NSS)Review Trust Strategic Plan. |  |  |  | **Rastrick High School LGB 23 March 2022**Head of School report DS updateSIP updateBudget report |
| **Field Lane Primary School LGB 27 March 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |
| **Siddal Primary School LGB 28 March 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |
| **Luddendenfoot Academy LGB 29 March 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |

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| **Polaris MAT Term 3** | **Members Board 06 July 2023**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 |  | **Trust Board 13 July 2023**2023 / 2024 Budget approvalReceive CEO report.Receive CFO report.Review Trust Strategic Plan.Receive visit reports on SEND, Safeguarding and PP. |  | **ARF Committee 04 May 2023**Receive CFO Report.Trust HR and H&S update report |  | **Rastrick High School LGB 29 June 2023**Head of School report DS updateReceive SIP updateBudget report |
| **Field Lane Primary School LGB 10 July 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |
| **ARF Committee 22 June 2023**Budget approval.CFO report.Internal Audit Report. | **Siddal Primary School LGB 11 July 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |
| **Luddendenfoot Academy LGB 12 July 2023**Head of School report (including an update on the Pupil Premium Plan)Head of School report SIP updateBudget report |

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| **Members, Trust Board and Audit, Risk and Finance Committee Attendees** |
| **Members Board** | **Trust Board** | **Audit, Risk and Finance Committee** |
| 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**Andy Mahon**Jackie Nellis**Karen Bowron* | *Ian Philp (Chair)**Duncan Brundell**Nick Midgely**John Sharp**Karen Bowron**Andy Mahon* |