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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 Chair  Appoint Vice Chair  Appoint Chairs of LGBs  Trust name Leads of PP, SEND and Safeguarding  Receive scheme of delegation  Receive Trust Educational Standards Report.  Receive Trust Strategy Plan. | **ARF Committee 29 September 2022** **Planning Meeting**  Appoint Chair  Appoint Vice Chair  Receive budget report. | **Field Lane Primary School LGB 19 September 2022 Planning Meeting**  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Receive School Improvement Plan  Receive finance update | **Trust Board**  Safeguarding and Child Protection Policy  SEND Policy  Health and Safety Policy  Complaints Policy  Pay Policy  **LGBs**  Safeguarding and Child Protection Policy  SEND Policy  Holiday dates 2023 / 2024  Behaviour Policy  Curriculum Plan 2022 / 2023  Curriculum Intent Statement  **ARF Committee**  Charging and Remissions Policy  Premises Management Policy  Expenses Policy |
| **Siddal Primary School LGB 20 September 2022**  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Receive School Improvement Plan  Receive finance update |
| **Luddendenfoot Academy LGB Planning Meeting**  **21 September 2022**  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Receive School Improvement Plan  Receive finance update |
| **Rastrick High School LGB 22** **September 2022 Planning Meeting**  Appoint Vice Chair  Appoint named Governor for PP, SEND and Safeguarding  Receive School Improvement Plan  Receive GCSE results analysis  Receive finance update |
| **ARF Committee 10 November 2022**  Receive CFO Report. | **Field Lane Primary School LGB 28 November 2022**  Receive Head of School report  Receive Pupil Premium Plan  Receive Sports Premium Plan  Receive finance update | **LGBs**  Admissions Procedure for 2024 / 2025 |
| **Siddal Primary School LGB 29 November 2022**  Receive Head of School report  Receive Pupil Premium Plan  Receive Sports Premium Plan  Receive finance update |
| **Luddendenfoot Academy LGB 30 November 2022**  Receive Head of School report  Receive Pupil Premium Plan  Receive Sports Premium Plan  Receive 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 report  Receive Pupil Premium Plan  Receive SIP report  Receive 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 update  SIP update  Budget 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 update  Budget 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 update  Budget report |
| **Luddendenfoot Academy LGB 29 March 2023**  Head of School report (including an update on the Pupil Premium Plan)  Head of School report  SIP update  Budget 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 approval  Receive 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 update  Receive SIP update  Budget 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 update  Budget 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 update  Budget report |
| **Luddendenfoot Academy LGB 12 July 2023**  Head of School report (including an update on the Pupil Premium Plan)  Head of School report  SIP update  Budget 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* |