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Board of Governors – Meeting Schedule 2017/2018 (revised May 2018)

Meeting	Date	Time	Focus	Who
Board of Governors	25/09/2017	6.00pm	Annual Schedule	All Governors and SLT
Finance and Resources	02/10/2017	8.45am	Actions	F&R Governors, Business Manager
MIPC	02/10/2017	4.00pm	MIPC DC5 (2016/17)	MIPC Link Governor, Faculty Lead
Multi Academy Trust	30/10/2017	3.00pm	Exploring MAT opportunities	MAT Governors
Multi Academy Trust	20/11/2017	3.30pm	Exploring MAT opportunities	MAT Governors
Board of Governors	20/11/2017	6.00pm	MIPC DC5 (2016/17)	All Governors and SLT
Finance and Resources	04/12/2017	8.45am	End of year accounts (Deadline 31/12/2017)	F&R Governors, Business Manager Ellacotts Accountants
Board of Governors	18/12/2017	6.00pm	End of year accounts (Deadline 31/12/2017)	All Governors and SLT
MIPC	29/01/2018	4.00pm	MIPC DC1	MIPC Link Governor, Faculty Lead
Board of Governors	29/01/2018	6.00pm	MIPC DC1	All Governors and SLT
Extraordinary Board of Governors	19/03/2018	9.00am	MAT	All Governors and SLT
Finance and Resources	16/04/2018	9:00am	Ellacotts' Quarterly Visit Budget Forecast Return: Outturn (Deadline 18/05/2018)	F&R Governors, Business Manager

MIPC	30/04/2018	4.00pm	MIPC DC2	MIPC Link Governor, Faculty Lead
AGM/ Board of Governors	30/04/2018	6.00pm	MIPC DC2 and Budget Forecast Return: Outturn (Deadline 18/05/2018)	All Governors and SLT
Extraordinary Board of Governors	14.05.2018	8.00pm	Staffing	Governors
Finance and Resources	25/06/2018	9:00am	Management Accounts (Deadline 27/07/2018)	F&R Governors, Business Manager
Board of Governors	09/07/2018	6.00pm	Budget Forecast Return - 2018 (Deadline 27/07/2018)	All Governors and SLT

For Information

MIPC Links	SLT	Governor
Chair	-	Mr David Thompson
Science	Mr John O'Regan	Mr A Thomas
English, Maths, Sixth Form	Mr Dom Ward	Dr Rachel Long
Safeguarding, Single Central Record	Mr Richard Belmont	Mr Mark Corness
C,B&L, CAPE		Mrs Elaine Millard
Humanities, D&T	Mrs Alison Driscoll	Mr David Thompson
Alternative Provision, SEN, PP, PI	Mr Richard Belmont	Mrs Geraldine Shepherd

Finance and Resources Committee	
Chair	Ms Ros Avery
Headteacher	Mr Nigel Sellars
Governor	Mrs Geraldine Shepherd
Business Manager	Ms Laura Foster
Parent Governor	Mrs Steph Woodley
Governor	Mr Clive Walsh
HR Manager	Mrs Nicola Cooke
Governor	Mr Brian Moss
Clerk	Mrs Clare Carpen

Link Support for Working Group	SLT	Governor
Multi Academy Trust	Mr Nigel Sellars	Mr Andy Gauld
Staff Governors	Mr Nigel Sellars	Miss Hayley Curtis/Mrs Kay Usher

