

# Greater Peterborough UTC

## Trust Board Business Plan 2018-19

Date	Meeting	Focus
<b>Thursday 20<sup>th</sup> September 2018</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Student achievement and progress</li> <li>• Admissions Criteria</li> <li>• Pupil premium report</li> <li>• Self-Evaluation</li> <li>• Annual Review of Register of Business Interests</li> <li>• Review delegation to committees and committee membership</li> <li>• Review Governor link roles</li> </ul>
<b>Thursday 29<sup>th</sup> November 2018</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Student recruitment</li> <li>• Student progress</li> <li>• Audit and accounts</li> </ul>
<i>Thursday 29<sup>th</sup> November 2018</i> <i>12:30 – 13:00</i>	<i>Members AGM</i>	<ul style="list-style-type: none"> <li>• <i>Appointment and re-appointment of trustees</i></li> <li>• <i>Appointment of auditors</i></li> <li>• <i>Statement of accounts</i></li> </ul>
<b>Thursday 7<sup>th</sup> February 2019</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Student recruitment</li> <li>• Self Evaluation</li> </ul>
<b>Thursday 28<sup>th</sup> March 2019</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Student progress</li> <li>• Governor skills audit</li> <li>• Staffing structure for next academic year</li> </ul>
<b>Thursday 16<sup>th</sup> May 2019</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Review of safeguarding</li> <li>• Annual reviews: SEND information report, Equality objectives</li> </ul>
<b>Thursday 4<sup>th</sup> July 2019</b> 10am to 12:30pm	Full Board	<ul style="list-style-type: none"> <li>• Non exam student data collection point</li> <li>• Governor training update</li> <li>• Ratification of budget</li> <li>• Annual review of delegation to committees and individuals</li> <li>• Appointment of Principal's Performance Management Committee</li> <li>• Election of Chair and Vice Chair</li> </ul>

### Curriculum & Standards Committee

Meetings to be held on the 3<sup>rd</sup> Thursday of each month commencing:

Date	Meeting	Focus
Thursday 18 <sup>th</sup> January 2018  10am to 12:00pm	C&S Committee	

### Finance & Resources Committee

Meetings to be held each term:

Date	Meeting	Focus
Monday 10 <sup>th</sup> September 2018  6:00 to 7:30pm	F&R Committee	