



## MINUTES OF THE MEETING OF THE EXECUTIVE GROUP

Monday 25 June 2018 at 6.00 pm

Venue: Conference Room, Plume School

### Present:

Mrs J McKinnell	(JM)	Trustee, Vice-Chair of Trustees, Chair of Personnel Committee
Mrs P Nagle	(PN)	Trustee, Co-Chair, Chair of Finance and Estates Committee
Mrs D Thomas	(DP)	Trustee
Mr C Wakefield	(CW)	Principal

### In attendance:

Mrs K Redmond	(KR)	Clerk to Trustees
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### Apologies:

Mrs J Binder	(JB)	Trustee, Chair of Trustees
Mr J Everard	(JE)	Trustee, Vice-Chair of Trustees, Chair of Pay Committee

*This group was quorate for the purpose of resolutions*

Item	Topic	Minute
1.	Welcome and apologies for absence	Noted.
2.	Key Indicators of Performance (KIP) reports – summer term	<p>The circulated reports were NOTED and reviewed the timetable and reports for the year. PN to follow up with student voice progress with JE.</p> <p>It was NOTED that a trustee training session is being organised for September 2018 led by Phil Bell, ex-Headteacher of Beauchamps School, an outstanding school, and Association of Secondary Headteachers (ASHE) Professional Officer.</p> <p>CWA advised that the Ofsted inspection confirmed the practices at the academy are good. The KIP framework amalgamates with the Self-Evaluation Form (SEF). It is for the trustees to outline and challenge where they deem fit.</p>
5	Confirmation of confidential items	Agenda items 3 and 4.
6	Date of next meetings:	To be confirmed

### **Actions**

<b>Date of Meeting/ Item number</b>	<b>Topic</b>	<b>Minute</b>	<b>Completed</b>
25.06.18 Agenda item 2	KIPs	PN to follow up with student voice progress with JE	

*Meeting closed at 7.50 pm*