



AGENDA

Kelford Academy Council Monday 4 March 2024 at 10:00 am Kelford Academy

1. APOLOGIES FOR ABSENCE

- 1.1. To receive apologies for absence
- 1.2. To accept apologies for absence

2. BEST WE CAN BE AWARDS

- 2.1. Best We Can Be Awards (**verbal discussion**)

3. ITEMS OF URGENT BUSINESS

- 3.1. Chair to determine any items of urgent business to be considered
- 3.2. Confirmation of new Parent Governor – Sarah Slowe

4. DECLARATION OF INTERESTS

- 4.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

5. KELFORD ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:
Kelford Academy Local Governance meeting held on 27th November 2023 (**attached document**)
- 5.2. Review Action Tracker (**attached document**)
- 5.3. Matters arising from the minutes

6. ITEMS TO BE CONSIDERED

- 6.1. Headteacher report (**attached, with additional supporting documents**)
 - 6.1.1 Appendix 1 – Updated SIP (**attached document**)
 - 6.1.2 Appendix 2 – School SEF (**attached document**)
- 6.2. School Dashboard Summary (**attached document**)
- 6.3. Budget Report (**attached document**)

- 6.4. School Calendar (**attached document**) – for information
- 6.5. Cabinet Member & MPs' Feedback from Pupil Parliament – Verbal discussion
- 6.6. Skills Audit – Governor Self-Assessment – Verbal

7. TRUST MATTERS

- 7.1. Trust Verbal Update of Key issues

8. ANY OTHER URGENT BUSINESS

- 8.1. To consider any other urgent business

9. CONFIDENTIALITY

- 9.1. To consider the confidentiality of any items discussed during the meeting

10. DATES OF NEXT MEETINGS

Monday 17 th June 2024	10:00 – 12:00	Kelford Academy
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