Caring
Nurturing
Child-Centred Family-Focused
Encouraging Enriching
Empowering Passionate
Inclusive

AGENDA

Kelford Academy Council
Monday 27 November 2023 at 10:00
Kelford Academy

1. **APOLOGIES FOR ABSENCE**
   1.1. To receive apologies for absence
   1.2. To accept apologies for absence
   1.3. Confirmation of Vice Chair

2. **OUTSTANDING ACHIEVEMENT AWARDS**
   2.1. Presentation to staff nominee **(verbal discussion)**

3. **ITEMS OF URGENT BUSINESS**
   3.1. Chair to determine any items of urgent business to be considered

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 26th June 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 document)**
       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.   Teaching staff appraisal outcome report **(attached document)**

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 4 March 2024	10:00 – 12:00	Kelford Academy
Monday 17 June 2024	10:00 – 12:00	Kelford Academy