



Board Meeting
Agenda
27th November 2024
10.30 am

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	KA	x			P
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 06//2024	Chair	x		x	P
5	Finance and Audit Sub Committee 06/11/2024	WS	x		x	P
6.	Business and Performance Sub Committee 23/10/2024	MC	x		x	P
7.	Financial Outlook and Messaging a) Financial Outlook Paper - Oct b) Financial Modeling - Oct c) Signed Financial Statements 23/24 d) AA06 – Trading Account Exemption 23/24	KA	x x x		x	R R
8.	Performance Scorecard and Service Update	PA/ AE	x	x		R
9.	Risk Register Update	PA	x	x		R
10.	Website Launch Update	AE	x		x	P
11.	Community Learning Strategic Partnership Plan 2024-2027	PA	x			P
12.	Safeguarding Policy Review	AE	x		x	P
13.	Building Suitability Report	AE	X	x		R
14.	AOCB	All	x			R
15.	Date of next meeting	PA	x			P