MEETING OF THE SCRUTINY TRUSTEES OF THE RUTLAND LEARNING TRUST

TO BE HELD ON THURSDAY 2017 FROM 5PM

AT WHISSENDINE COFE PRIMARY SCHOOL

**A G E N D A**

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| **Procedural** |
|  | **Agenda items** | **Purpose** | **Lead** | **Document link** | **Time** |
| 1 | Welcome & Introductions |  | RG |  |  |
| 2 | Apologies for Absence |  | NT |  |  |
| 3 | Declarations of Interest |  | NT |  |  |
| 4 | Minutes of the previous meeting & matters arising |  | RG | Minutes from previous meeting | 5 mins |
| **Main agenda items** |
|  | Agenda items | Purpose | Lead | Document link | Time |
| 5 | Trustee Appointments - Scrutiny | * Appoint Chair of the Scrutiny Committee
 | NT |  | 2 mins |
| 6 | Terms of Reference | * Approve TOR Scrutiny Committee
 | RG | RLT Terms of Reference | 10 mins |
| 7 | RLT Transformation Plan  | * Approve for Trustee Ratification

P2 Vision OverviewP3 Teaching and Learning Priorities based on data analysisP4 Our capacity for sustained school improvement: including potential funding streamsP5 – CEO evaluation of progress towards achieving the KPI for each Objective/Priority Area Identify key goals to achieve the objectives for 2017/8* Appendix 1: Growth Strategy discussion
* Approve the Central services Offer p41
 | RG | Transformation Plan – DO NOT PRINTPaper copies will be made available at the meeting | 50 mins |
| 8 | Academy Review DaysOFSTED Feedback | * Information about the performance of each AcademyKetton – RLT ReviewLangham – RLT ReviewExton – RLT ReviewSt Nicholas – OFSTED

WhissendineGlapthorn – 2.11.17Cottesmore Millfield Academy | RG | Review Day – Reports for LGB and Heads | 20 mins |
| 9 | Complaints and Grievance PolicyComplaints against Governors TBD | * Allocate Policies to be reviewed
 | RG | Complaints and Grievance Policies | 2 mins |
| 10 | Governor Training  | * Update – agree Vision evening
 | RG |  | 5 mins  |

Future Trust meetings:

14 December 2017 7pm

29 March 2018 7pm

19 July 2018 7pm

Future Scrutiny Committee meetings:

26 March 2018 9.30am

19 July 2018 5pm

Future Audit Committee meetings:

14 December 2017 (tbc – may be held during Trust meeting due to availability)

29 March 2018

Members of Scrutiny committee: Adrienne Holland, Nicole Topham, Gareth Williams & James Saunders.