AGENDA

1. Apologies for Absence
2. Declaration of Person or Pecuniary Interest
3. Appoint Chair of LGB
4. Appoint Vice Chair of LGB
5. Financial Report – Graham Kirby
6. Strategic Overview – Key Priorities, Vision and Aims and monitoring schedules
7. Governor Action Plan
8. Roles and responsibilities of Governors and monitoring activities
9. Way Forward Action Plan Format (WFAP)
10. Agree dates for meetings
11. Training Update & NGA Skills Audit (Clerk)
12. Trustees’ Report, Induction & training (Rob)
13. AOB

DOCUMENTS:

Monitoring Schedule

Key Priorities

Visions & Aims

Governor Action Plan

Governor Handbook

Way Forward Action Plan