

Castle View Local Academy Committee

STATEMENT OF MEETING

Type of Meeting: Local Academy Committee (LAC).

Date of Meeting: 11<sup>th</sup> September 2019.

Number of Governors in Attendance: 7/10.

Actions and Discussions:

- Welcomed Nick Hersey as an Associate Member of the LAC.
- Jess Barton stepped down as a Parent Governor; governors thanked her for her time and contribution.
- New Parent Elections will need to be held.
- Discussed in detail the Academy Improvement Plan and Self-Evaluation Summary.
- Discussed New Ofsted Framework.

Policies and Statutory Documents:

- Scheme of Delegation
- Register of Business Interests
- Skills Audit
- Governor Code of Conduct
- LAC Schedule of Work
- Keeping Children Safe in Education
- Appraisal
- Business Expenses
- Charging and Remissions & Lettings Schedule
- Complaints
- Data Protection
- Disciplinary
- Grievance
- Health and Safety Policy and Local Procedures
- Use of Social Media

Date of Next Meeting:16th October 2019