



## Lionheart Academies Trust Board meetings update

Lionheart Academies Trust Board met on 23<sup>rd</sup> November 2016, with a focus on Finance and Risk. Matters discussed included:

1. Appointment of Chair of Hallam Fields, Sharon March
2. Adoption of latest Articles of Association
3. Core charge – budget monitoring
4. Budget review of each trust school
5. Cedars Post 16 offer 2017-18
6. Hallam Fields progress
7. Finance Policy – agreed
8. Terms of Reference for Board – agreed
9. Audit update
10. Estates update – Cedars maths department move agreed; cleaning contracts across the trust discussed
11. IT developments shared
12. Performance management update
13. Strategies for fundraising, PR, alumni
14. Policies in development/review

The next meeting of the Lionheart Board is on 18<sup>th</sup> January 2017 6pm at Cedars Academy.

### Agenda:

1. Trustee recruitment
2. Data snapshots and KPIs from all schools
3. Review of performance management cycle, lessons learned
4. MAT growth – Hallam Fields, City 6<sup>th</sup> form, free school applications, partnerships
5. Review of trust governance structure
6. Staffing structures
7. Pupil recruitment 2017-18
8. Policies
9. Risks

Minutes of meetings are available to review once agreed. Contact the Clerk to Governors, Jacqui Yeomans, on [clerk@thecedarsacademy](mailto:clerk@thecedarsacademy), for details.