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| **Full Board** | **Finance & Operations** | **Education & Marketing** |
| **To provide guidance to the Senior Leadership of the Hollygirt School.** | **To support the financial viability of the School****To support staff and to offer the school as a place of work that attracts and supports the highest calibre of staff.** | **To support the quality of education and enrichment of the student learning experience****To promote the School as a school of choice for parents of children requiring a bespoke and nurturing education** |
| * Updates from Committees
* Ratification/approval/challenge and support
* Ensure viability of the school
* Compliance with Independent Schools Standards
* Safeguarding
* Solvency of the limited company
* Charity Commission compliance
* *And* overview of all sub-committees.
 | * Budget
* Building
* Infrastructure
* Health & Safety
* Appraisals (Spring)
* Staffing issues/welfare inc. budget for teaching & pastoral staff
* Contact teaching time & pupil-teacher ratios.
* Pensions
* Staff terms & conditions
* Staff remuneration
* Attracting high calibre staff (work place of choice)
 | * School Development Plan
* Compliance with Independent School Standards
* Safeguarding
* Curriculum Planning (Spring)
* GCSE Results (Autumn)
* Pastoral Care
* SEND including EHCPs
* Extra curricular
* CPD
* Review all other non-regulatory policies and procedures that relate to the school’s academic, curricular & pastoral provision
* School’s ethos and aims
* Long and Mid- term Marketing Strategy
* Marketing Budget
* Social media policy
* School website
* Key school messages
* Key development aims (Alumnus)
* Admissions
* Outreach in community
* Public image
* Branding & PR
* Fundraising, Prime Donors and Sponsorships
* Parent Satisfaction
 |
| Chair: Alison Bingham Chris AdamsRachael ArcherJulian TownsendAlison TurtonJulie West | Chair: Julian TownsendChris AdamsAlison BinghamAlison Turton | Chair: Julie WestRachael Archer (Safeguarding Trustee)Alison Bingham |
| **FULL TRUSTEES 5-7 pm** | **OPERATIONS 5:15 – 7:15pm (online)** | **EDUCATION 5:15 – 7:15pm (online)** |
| Thursday 7 December 2023 | Thursday 16 November 2023  | Wednesday 18 October 2023  |
| Tuesday 26 March 2024 | Wednesday 6 March 2024 | Monday 5 February 2024 |
| Wednesday 26 June 2024 | Monday 3 June 2024  | Tuesday 14 May 2024  |
| **Full Trustees Training DaySat 11 November - 9.30am -1pm**  |  |  |

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| **H&S (reporting to Operations Committee)Held within the school day** *Provisional – dependent on timetables**Trustee attendance tbc* | Autumn: 17 October 2023Spring: TBC Summer: TBC  |

**Key School Social Events**

Weds 20 September 2023 - Prize Giving 6.30pm

Tues 19 December 2023 - Carol Service 7pm

**Effective from: [ September 2023]**

**Last reviewed: [ February 2024]**

**To be reviewed: [September 2024]**