

Date/Time:	01st May 2024 at 15.15
Zoom Login:	https://us02web.zoom.us/j/86033088107?pwd=bUgvcnZ4RXk0LzRqQ29qVHF5Vi9yQT09
	Meeting ID: 860 3308 8107
	Passcode: 834265
Governance Professional Lead:	Sarah Phillipson
Pre-read documents:	https://app.governorhub.com/g/nightingaleprimaryschool_1/docs/64bff9df17bbc44d84aaa0db

The quorum for a meeting of the LAC and any vote on any matter, shall be the number of Councillors equal to half the total LAC membership rounded up to the nearest person. A Quorum shall never be less than 3 Councillors.

Note: Statutory tasks are shown highlighted in Yellow

	Nightingale Primary School Agenda
1.	Welcome, attendance and apologies:
2.	Declaration of Pecuniary and Non-Pecuniary Interests. All Councillors to confirm any changes to previously declared interests
3.	BUSINESS ADMINISTRATION
	Annual update/Review of the Register of Interests/Governor Code of Conduct/GDPR/KCSIE: https://forms.gle/KjW3zVi56JPBLUUR9

	OC and ACW have NOT completed. Annual Review of the Skills Audit: https://forms.gle/DXEgjShF2vjMtmZS7 OC, LT, & CH have NOT completed.
4.	CONSTITUTIONAL MATTERS
	TO ACTION: <u>Election Vice-Chair of the Local Academy Council:</u> Deferred to this LAC meeting. <u>Membership of the LAC – Resignations/new appointments or tenures due for renewal:</u> - Adam Koklbeck, newly Trust Appointed Councillor - Adam needs to bring his DBS documents into the school to be verified. - Chris Hill - Awaiting authorisation from Maritime HR for DBS - Lisa Tompkins - Awaiting authorisation from Maritime HR for DBS - Anne Torens has been removed from the LAC, non-attendance at meetings and not replying to any correspondence. - Andy Clunie-Wicks has not completed his declaration - Once completed ACW may attend LAC meetings - Oliver Cakebread has not completed his declaration - Once completed OC may attend LAC meetings
5.	Minutes from the 24th January 2024 https://app.governorhub.com/document/65f2faa0e11c14894f1c176d/view
	Accuracy:
	Matters Arising: None

6.	STRATEGIC OVERSIGHT https://app.governorhub.com/g/nightingaleprimaryschool_1/docs/653c296510282694ffd86b5e
	TO NOTE AND DISCUSS: <u>EDUCATION:</u> Heads Report - Click link: https://docs.google.com/spreadsheets/d/1J8N6EyyY2EN3KrpYOShUTVdSILjb3SCT/edit?usp=drive_link&oid=105762320107554442984&rtpof=true&sd=true <i>(The Heads Report is also located on Governor hub - via documents for 2023-24)</i> • Headteacher Report – See spreadsheet • Any ECB points to consider/Questions
7.	COMPLIANCE https://app.governorhub.com/g/nightingaleprimaryschool_1/docs/653c2975eee4ad6548dfd14c
	TO NOTE AND ACTION: <u>SAFEGUARDING and H&S:</u> • Safeguarding Link Councillor to feedback on any points for consideration to the LAC
8.	POLICIES
	<u>To note - Only as agreed by the Trust:</u> None
9.	EFFECTIVE GOVERNANCE https://app.governorhub.com/g/nightingaleprimaryschool_1/docs/653c2989b6da1a890a065895

	<u>To note and comment:</u> <u>REVIEW (MONITORING):</u> - Share any Local Academy Council review visits/meetings reports from June/July 2023 & meet/invite comment/discussion on any matters arising: https://app.governorhub.com/g/nightingaleprimaryschool_1/docs/653c26e810282694ffd84102 <u>COMMUNITY ENGAGEMENT:</u> - LAC Community Engagement Plan Update <u>OTHER:</u> - Chairs Update
10.	ANY OTHER BUSINESS
	<u>To note and comment:</u> LAC discussion on the present start time for meetings - SP/HT Ivis Williams has noted she unable to make the new 3.15 start date this academic year Consider 2 out of the 4 LAC meetings starting at a later time?
11.	Meeting Calendar as noted below:

<i>Meeting Type</i>	<i>Meeting</i>	<i>Day</i>	<i>Date</i>	<i>Start</i>	<i>Finish</i>
Nightingale LAC Meeting	Zoom	Tuesday	07/11/2023	15:15	17:15
CEO & Chairs Meeting	Zoom	Monday	27/11/2023	19:00	20:00



Maritime Academy Trust – Nightingale Primary School
Local Academy Council Meeting Agenda



Nightingale LAC Meeting	Zoom	Wednesday	24/01/2024	15:15	17:15
CEO & Chairs Meeting	Zoom	Monday	18/03/2024	19:00	20:00
Nightingale LAC Meeting	In school/Zoom	Wednesday	01/05/2024	15:15	17:15
Nightingale LAC Meeting	In school/Zoom	Wednesday	03/07/2023	15:15	17:15
CEO & Chairs Meeting	Zoom	Wednesday	03/07/2023	19:00	20:00