

Meeting of the Learning Provision Organisation Board

Date and Venue: 9 November 2017 – Civic Building Room 313

Time: 10.30am until 12.00am

Chair: Assistant Director Commissioning and Business Development

Agenda:

1. Welcome and Introductions (Chair)
2. Apologies for absence (Chair)
3. Background to formation of Board (Chair)
 - Structure Chart (Enclosed)
4. Review of Terms of Reference
 - Draft (Enclosed)
5. Review of Membership
 - Draft (Enclosed within Terms of Reference)
6. Draft Organisation of Learning Strategy
7. Academies – Current Position
 - Number and Types of School/Academy (Enclosed)
 - Trust Types (Enclosed)
8. Safeguarding and Access Fund
 - Applications and Bids (Enclosed)
9. Condition Survey Draft Allocations
10. School Forum (Academy Conversion Process)
11. Inclusion Board – Verbal Update
12. Future Items
 - Academy Update
 - Safeguarding and Access Fund
 - Development of Local Area Plans To Support the Strategy
 - i. Pyramid Key Data Reports
 - ii. Pyramid Places Proposals and Action Plans
13. Date and time of next Meeting

Enclosures:

Structure Chart
Draft Terms of Reference
Current membership
Draft Strategy for the Organisation of Learning Provision
Academy overview
Safeguarding and Access Fund – Applications