

Meeting:	Advisory Board
Date:	28/03/2024
Time:	11.00 am – 13.30 pm
Location:	Microsoft Teams / Boardroom, Optima

1.	Welcome and apologies		11:00
2.	Previous meeting 2.1 Minutes – 18 January 2024 / 22 February 2024 (Strategic) 2.2 Action log		11:05
3.	Conflicts of interest		11:10
Items for discussion			
4.	Update from the Chief Executive	Chair	11:15
5.	Update from the HM Chief Inspector of Education	Janie McManus	11:35
6.	Finance 6.1 Finance monitoring report 6.2 Finance report, Annex 1 and 2	[REDACTED]	11:55
7.	2024-25 Budget Planning 7.1 Cover paper 7.2 Annex A-E, latest FY2425 budget submission	[REDACTED]	12:05
Comfort Break			12:25
8.	Internal Professional Learning discussion	[REDACTED] / [REDACTED] / [REDACTED] / [REDACTED]	12:35
9.	Audit and Risk Committee 9.1 Verbal update – 21 March 2024 meeting	John Fyffe	12:55
10.	Management Information 10.1 Cover paper 10.2 Quarter 3 report, 2023-24	[REDACTED]	13:05
11.	AOB		13:20