

Meeting:	Advisory Board
Date:	30/01/2025
Time:	10.00 – 11.30
Location:	Boardroom, Optima/ Microsoft Teams

1.	Welcome and apologies		10:00
2.	Previous meeting 2.1 Minutes – 24 October 2024 2.2 Action log		10:05
3.	Conflicts of interest		10:10
<b>Items for discussion</b>			
4.	Update from the HM Chief Inspector of Education	Janie McManus	10:15
5.	Update from the Chief Executive	Chair	10:25
6.	Quality of learning and teaching in Scotland 6.1 Cover paper 6.2 National thematic report (Mathematics)	[Redacted]/ [Redacted]	10:35
7.	AAP priorities 7.1 Deep dive – Curriculum Improvement Cycle	Ollie Bray	10:55
8.	Finance 8.1 Finance monitoring report 8.2 Finance report, Annex 1 and 2	[Redacted]	11:20
<b>Any other business (including items for information)</b>			11:25
9.	Audit and Risk Committee 9.1 DRAFT minutes - 21 November 2024		
10.	For Information 10.1 a/b/c AAP2425 Q2 reporting and Management Information Q2, 24-25 report 10.2 Inspectorate Quarterly report on Activity and Staffing levels (June-September 2024) 10.3 Latest minutes from the Support and Improvement Board 10.4 Latest minutes from the Inspectorate Board		
11.	Corporate communications <ul style="list-style-type: none"> <li>Are there any key messages from the meeting to convey to staff?</li> <li>Next meeting is on 13 March 2025</li> </ul>		

Leadership Team will leave the meeting.

**11:30–12:30 – Education reform meeting with Clare Hicks and Lisa Bird and ES Non-executive board members.**