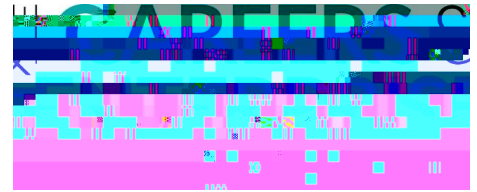




1.1 BOARD



Ref	Notes
004	<p><u>Head Teacher Engagement Proposal</u></p> <p>The Board discussed the proposal on how to engage with education stakeholders and build on the Head Teacher Advisory Group and the Lead Schools to form a community of Head Teachers and Careers Leaders. This included the idea that a small group be asked to give more time to support other schools and colleges in building capability, in particular in non-Hub areas.</p> <p>The Board endorsed the proposal and requested further work up of potential models and design of pilot phase.</p>
005	<p><u>Management Accounts</u></p> <p>The CFO introduced the management accounts covering April to July 2018 and explained how the year to date financial position and expected yearend outturn was in line with the Grant Funding Agreement approved budget. The Board noted the new finance system was operational with improvements in key controls embedded.</p>
006	<p><u>AOB:</u></p> <p>The Board were updated on digital status and the detailed due diligence that was being performed to ensure value for money and mitigate potential risks. The Board noted the progress to date and requested the team to complete their due diligence.</p> <p>There was no other business.</p>