



Learning Provision Organisation Board Meeting

Date and Venue: 30th April 2018 - Room 008 Civic Office

Time: 11:30 AM to 1:30 PM

Chair: Leanne Hornsby Assistant Director Commissioning and Business Development

Agenda:

1. Welcome and Introductions (Chair) *5 Minutes*
2. Apologies for Absence *2 Minutes*
3. Membership Current Vacancies (Chair) *5 Minutes*
 - Secondary Headteacher / Teaching Alliance
 - Academy Trust Representative
4. Minutes of the Meeting Held on 24 January 2018 *5 Minutes* (Enclosed)
 - a) Accuracy and Matters Arising
5. Pupil Place Planning – Local Area Plans (NMc/SLC) *25 Mins*
 - a) Key Data Reports (Enclosed)
 - b) Action Reports – For consideration (To follow)

Armthorpe	Hall Cross	Hayfield
Hatfield	Rossington	
6. Academies – Current Position (NMc) *5 Mins* (Enclosed)
 - Number and Types of School/Academy
7. HPCA funding to LA maintained schools. (NMc) *5 Mins* (Verbal)
8. Safeguarding and Access Fund (NMc) *15 Mins*
 - a) Revisions to Principles For Approval (Enclosed)
 - b) Additional Information (Enclosed)
 - Total Allocation to date
 - Round 3 Applications Received
 - Applications Approved
 - Applications for Board Discussion
 - c) Full details of application – For Information Only (Enclosed)
9. Early Years Education Update (30 Hours) SLC *5 Mins* (Verbal)
10. SCAP 2018 NMc *5 Mins* (Verbal)
11. Asbestos Management Assurance Process SLC *5 Mins* (Verbal)
12. Inclusion Board – Update on areas impacting on Learning Strategy MO *5 Mins* (Verbal)
13. Interaction and Communication School – Update NMc *5 Mins* (Verbal)
14. LOCYP Land release NMc *5 Mins* (Verbal)
15. Future Agenda Items *5 Mins*
16. Date and time of next Meeting

- *Proposal 11 July 2018*