

## **First Meeting of the Learning Provision Organisation Board**

Date and Venue: 26<sup>TH</sup> September 2017 - Mary Woollett Centre

Time: 9am until 10.30 am

Chair: Assistant Director Commissioning and Business Development

Agenda:

1. Welcome and apologies for absence (Chair)
2. Introductions and initial membership (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. Anticipated Work Programme
7. Progress on Draft Organisation of Learning Strategy
8. Academies – Current Position
  - Number and Types of School/Academy (Enclosed)
  - Trust Types (Enclosed)
9. Safeguarding and Access Fund
  - Guidance (Enclosed)
10. Future Agendas
11. Date and time of next Meeting: 23<sup>rd</sup> November 2017 1 – 2.30 pm Venue tbc

Enclosures:

Structure Chart  
Draft Terms of Reference  
Current membership  
Academy overview  
Safeguarding and Access Fund - Guidance