



**Southerly Point Co-operative Multi-Academy Trust
Board Meeting**

**Thursday 18th October 2018, from 6.00pm,
in the MAT Conference Room, Helston Community College**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising
- Ratification of Finance and Resources / Standards Committee Minutes
- Local Governing Bodies:
 - Matters Arising from LGB Meetings
 - Governor Training Attendance
- Hub Leader Presentations
- CEO Report and Updates
- Review of 2017-18 Trust Plan and discussion of 2018-19 Plan, including Trustee monitoring
- Trust Principles
- Ratification of the August changes to the SoDA
- Keeping Children Safe in Education [Sept 2018] – Declaration of Having Read Part 2
- Risk Strategy and Risk Register – for discussion and ratification
- Policies: Ratification of revised CIC Policy, updated to include PLAC; Flexible working; Maternity, Adoption and Paternity; Shared Leave
- Approval of Governor Monitoring Visits Procedure, Protocol and Pro Forma.
- Governance Review (Jackie Eason Documents)
- Health and Safety Update [AHo]
- AOB:
 - CC3: The Essential Trustee Guidance - Document to be noted
- Dates and times of future meetings