# **C:\Users\DBryant\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\RT6DGHUR\067-Southerly-Point-Logo-Master-RGB.jpg** [Schools Co-operative Society](https://scs.csnetwork.coop/)

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| **Southerly Point Co-operative Multi-Academy Trust**  **Board Meeting** |
| **Thursday 19th March 2020, from 6.00pm,** |
| **in the Trust Conference Room, Trust Central Offices** |

**Agenda**

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| **Item** | **Purpose / Action** | **Timing [mins]** | **Who** |
| Welcome and Declarations of Pecuniary interests | Review |  | Chair |
| Minutes and Matters Arising –  Trust Board and AGM | Review | 15 | DBr |
| Finance and Resources / Standards / CSAW Committee Minutes | Ratification required | 5 | KTe |
| Local Governing Bodies:   * Matters Arising from LGB Meetings * Governor Training Attendance * Trustee feedback from LGB Meetings * Forums / Forum Member * Pen Portraits of Prospective Governors | Receive and discuss  Receive  Receive and discuss  Receive and discuss  Approval required | 15 | DBr |
| CEO Report and Updates | Information: Pre-read and come with questions / challenge | 15 | DBr |
| Update from RSC Review | Information and discussion | 10 | DBr / KTh |
| Update on Trust ICT Strategy | Information and discussion | 10 | RLa |
| Trust Plan | Suggest / ratify any changes | 30 | DBr |
| Policies:   * Trustees‘ / Governors’ Expenses * Staff Expenses * Reserves * Charging and Remissions | Ratification required of policies approved by Finance and Resources Committee | 5 | DBr |

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| Health and Safety Update | Information and discussion | 5 | AHo |
| Any Other Business | Information | 5 | Chair |
| Dates and times of future meetings | Information |  | Chair |