# **C:\Users\DBryant\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\RT6DGHUR\067-Southerly-Point-Logo-Master-RGB.jpg** Schools Co-operative Society

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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 discussReceiveReceive and discussReceive and discussApproval 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 |