# **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 22nd October 2020, from 6.00pm,**  |
|  **Online Meeting due to Covid 19** |

**Agenda**

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| **Item** | **Purpose / Action** | **Timing [mins]** | **Who** |
| Welcome and Declarations of Pecuniary interests | Review |  | Chair |
| Minutes and Matters Arising | 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 |
| EL Report and Updates  | Information: Pre-read and come with questions / challenge | 45 | DBr |
| Reasons to Celebrate and Areas of Challenge | Identify and discuss | 5 | KTh  |
| IT Update | Information and Discussion | 10 | DBr |
| Pay Reviews | Discussion and Decision  | 10 | DBr |
| Policies | Ratification required | 15 | DBr |
| Health and Safety Update | Information and discussion | 10 | AHo |

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| Any Other Business* Pay Review Panel;
* Modern Slavery Statement – ratification required;
* ESFA letter to Academy Trust Accounting Officers, July 2020;
* Code of Conduct for Trustees;

The Essential Trustee;KCSIE 2020;DfE’s ‘Academy Trust Governance – Structures and Role Descriptors’* Training for Trustees
* Reappointment of Trustees
* DBS checks
* Note thanks to RLa and LSc
 | Information | 10 | Chair |
| Dates and times of future meetings | Information |  | Chair |