# **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 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 discuss  Receive  Receive and discuss  Receive and discuss  Approval 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 |