



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

**Thursday 13th May 2021, from 6.00pm,
in the Trust Conference Room**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	15 mins	DBr
Finance and Resources / Standards / CSAW Committee Minutes	Ratification required	5 mins	KTe
Local Governing Bodies: <ul style="list-style-type: none"> 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 mins	DBr
EL Report and Updates [including Safeguarding]	Information: Pre-read and come with questions / challenge	20 mins	DBr
Reasons to Celebrate and Areas of Challenge	Identify and discuss	5 mins	KTh
Policies	Not applicable on this occasion		
Safeguarding Update	See EL Report and Updates		
Health and Safety Update	Information and discussion	5 mins	AHo
Any Other Business	Information	10 mins	Chair
Dates and times of future meetings	Information		Chair

The remainder of the meeting will be given over to preliminary work on the CST Improvement Capacity Framework for Trust Governance.