



Southerly Point Co-operative Multi-Academy Trust
Board Meeting

Monday 14th February 2022, from 5.30pm,
in the Trust Conference Room

Agenda

Item	Purpose / Action	Who
Welcome and Declarations of Pecuniary interests	Review	Chair
RSC Statement of Intent	Resolution required	GCh
HR matters	Ratification required	CGi
Minutes and Matters Arising	Review	Chair
Any Other Business	Information	Chair
Dates and times of future meetings	Information	Chair