



Southerly Point Co-operative Multi-Academy Trust
Board Meeting

Thursday 17th February 2022, following the AGM,
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	Chair
Finance and Resources / Standards / CSAW Committee Minutes	Ratification required	5	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 [March meeting] Receive Receive and discuss Receive and discuss Approval required	15	KTe and Linked Trustees
EL Reports and Updates	Information and Discussion	45	GCh
Reasons to Celebrate and Areas of Challenge	Covered in above item		
Policies	Ratification required	10	GCh
Codes of Conduct – Trustees / LGBs	Ratification required	5	GCh
Health and Safety Update	No further updates on this occasion		
Safeguarding Update	Information and discussion	5	KTe
Risk Register Review	Covered in EL Reports / March meeting		
Financial Transactions / Resources	Ratification / Discussion	5	SPi
Pay Awards	Discuss and agree way forward	15	SPi

Pay Protection	Discuss and agree way forward	5	SPi
Approval of Ill Health Retirement	Ratification required	5	SPi
SIMS Licences	Ratification required	5	SPi
Any Other Business To include feedback on HCC Headteacher interviews	Information	5	Chair
Dates and times of future meetings	Information		Chair