

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

**Tuesday 20<sup>th</sup> September 2022, from 7.00pm,  
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	10	MBI
Finance and Resources Committee minutes	Ratification required	5	KTe
Local Governing Bodies: <ul style="list-style-type: none"> <li>Matters Arising from LGB Meetings</li> <li>Governor Training Attendance</li> <li>Trustee feedback from LGB Meetings</li> <li>Forums / Forum Member</li> <li>Pen Portraits of Prospective Governors</li> </ul>	Receive and discuss Receive Receive and discuss Receive and discuss Approval required	10	KTe
CEO Report and Updates	Verbal Update and Discussion	10	MBI
Proposal for Distribution of Funds	Ratification required	5	MBI
Notification of Member Resignation	Information		
Policies	Ratification required	5	MBI
Health and Safety Update	Information and discussion	5	SPi
Safeguarding Update	Information and discussion	5	KBo
Any Other Business <ul style="list-style-type: none"> <li>Modern Slavery Statement – ratification required;</li> <li>Code of Conduct for Trustees;</li> <li>Declaration of Interests for Trustees;</li> </ul>	Information and confirmation	10	KTe

Declarations of having read KCSIE 2022 and The Essential Trustee. <ul style="list-style-type: none"> <li>Academy Trust Handbook  2022 - Changes</li> </ul>			
Dates and times of future meetings	Information		Chair