

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

**Tuesday 18th October 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"> 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	10	KTe
CEO Report and Updates	Verbal Update and Discussion	10	MBI
Risk Register Review	Ratification of changes required	5	MBI
Financial Scheme of Delegation	Ratification of changes required	5	MBI
Trustees' Statement for Audit	Confidential information and discussion	5	MBI
Policies	Ratification required	5	MBI
Health and Safety Update	Information and discussion	5	SPi
Safeguarding Update	Information and discussion	5	KBo
Any Other Business	Information and confirmation	5	KTe
Dates and times of future meetings	Information		Chair