

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

**Tuesday 15th November 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 	Not applicable on this occasion Not applicable on this occasion Not applicable on this occasion Not applicable on this occasion Not applicable on this occasion		
CEO Report and Updates	Verbal Update and Discussion 1. Actions for the Trust to September 2023	10	MBI
Confirmation of Appointment of New Member	Information	5	KTe
Teacher Pay Award	Information	5	MBI
Energy Contract	Update	10	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