

Southerly Point Co-operative Multi-Academy Trust

Board Meeting

Monday 12 December 2022, from 7.00pm,

Online and 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
Accounts 2021/22	Ratification required for final accounts 2021/22	5	Chair
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 Not applicable on this occasion Not applicable on this occasion Not applicable on this occasion Not applicable on this occasion	5	KTe
CEO Report and Updates	Verbal Update and Discussion <ul style="list-style-type: none"> Progress on transfers of schools Teacher pay award Energy contract Heads' performance management Arrangements for the running of the Trust from 1 January 2023 onwards 	10	MBI
Decision item: Transfer of staff to new employers	Information on the outcome of the consultation and decision to proceed to transfer staff	10	MBI
Decision item: Change of Registered Office address	Resolution to change the Registered office to 20 St Austell Business Park, Carclaze, St. Austell, Cornwall, England, PL25 4FD	5	MBI

Decision item: transfer of funds to Aspire and Kernow	Decision to transfer school balances to Aspire and Kernow in respect of Crowan and Wendron Schools.	5	MBI
Health and Safety Update	Information and discussion	5	MBI
Safeguarding Update	Information and discussion To include assurances around any safeguarding issues during or immediately following the transfer of schools to the receiving trusts	5	KBo MBI
Any Other Business	Information and confirmation	5	KTe
Dates and times of future meetings	Information		Chair