



**Southerly Point Co-operative Multi-Academy Trust  
Board Meeting  
Thursday 19<sup>th</sup> October 2017, from 6.00pm,  
in the MAT Conference Room, Helston Community College**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Delayed Reception Admission – Andrew Orme
- Minutes and Matters Arising – to include formally ratifying the appointment of PJo
- Finance and Budgets – by Sean Pinhay [CFO]

Introduction and Updates, to include:

- Financial management and Governance Self-Assessment [FMGS] update
- Internal Controls
- Internal Audit
- Pay Reviews – Teachers and Support Staff - costs
- Procurement of Trainers
- CEO Report and Updates:
  - Policies – sign off and new policies for consultation
  - Unions Update
- Governance
  - Terms of reference for Trust Board Committees
  - Forum
  - Local Governing Body appointments and resignations
- AOB – to include Health and Safety SLA; Personnel; paperwork for meetings
- Dates and times of future meetings