



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

**Tuesday 25<sup>th</sup> July 2017, from 6.00pm,  
at Helston Community College, Room C13**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising
- Estates Manager – Estates Report
- Finance and Budgets
- Governance
  - Trustee Committees
  - Local Governing Body appointments and resignations
  - Section 128 and DBS checks
- Standards Review (App A & B)
- CEO Report and Updates:
  - Governor Expenses
  - Policies
  - Working with the Unions
  - Teachers' Pay Award
  - Pay Reviews
- AOB
- Dates and times of future meetings