



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

**Thursday 29th June 2017, from 6.00pm,
at Helston Community College, Room C13**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising
- Financial limits [See Paper A] – final decision required
- CEO Updates. To include decisions on:
 - Principles and Parameters of Capital Spend [See Paper 1]
 - 3G Pitch Plans at Helston Community College
 - Wendron Pre-School [See Papers 2a, 2b]
 - Support Staff Pay [See Paper 3]
 - Mullion School [See Paper 4]
 - Governance [See Papers 5a, 5b, 5c, 5d] – agree level of detail required for approval of new governors / Chairs / Vice Chairs
- Procurement of Legal Services [See Paper 6] – decision required re. provider
- Procurement of SIMS support [See Paper 7] – decision required re. provider
- Sign off of credit applications
- AOB
- Dates and times of future meetings