



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

**Thursday 14th December 2017, from 6.00pm,
in the MAT Conference Room, Helston Community College**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Admissions
 - Request for Out of Year Admission [RLa] [DBr]
 - Admissions Policy [2019/20]
 - Faith as an over-subscription criteria in church schools
- Minutes and Matters Arising
- Audit Feedback
- CEO Report and Updates:
 - Executive Headships
 - Union Agreement
 - New Governance Structure with Forums
 - MAT Improvement Capacity Framework
 - Exclusions
 - Policies
 - Induction of new Trustees
 - Induction for new Academies
- Annual General Meeting
- AOB
- Dates and times of future meetings