



**Southerly Point Co-operative Multi-Academy Trust  
Extraordinary Board Meeting  
Thursday 22<sup>nd</sup> February 2018, at 6.00pm,  
in the MAT Conference Room, Helston Community College**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Leadership Staffing of the Trust – Further to meeting of 1<sup>st</sup> February 2018