



**Minutes of the Southerly Point  
Co-operative Multi-Academy Trust  
Extraordinary Board Meeting**

**Thursday 22<sup>nd</sup> February 2018,  
in the MAT Conference Room.**



<b><u>ATTENDING :</u></b> Catherine Bird Donna Bryant Sean Davis Alan Horne Peter Johnson Kristin Pryor Susan Reynolds Kevin Thomas  <b>In Attendance</b> Karen Teague Steve Burgess [HR Advisor]		<b>CBi DBr SDa AHo PJo KPr SRe KTh  KTe SBu</b>
<b><u>APOLOGIES :</u></b> Helena Arnold		<b>HAr</b>
		<b><u>ACTION</u></b>
<b>3.</b>	<b><u>WELCOME AND DECLARATIONS OF PECUNIARY INTERESTS</u></b>	
	The Chair welcomed all those present. Under <b>Declarations of Pecuniary Interests</b> , DBr and KTe declared an interest in respect of item 4. No additional declarations were forthcoming at this time.	
<b>4.</b>	<b><u>LEADERSHIP STAFFING OF THE TRUST</u></b>	
	DBr was confirmed as permanent in the post of CEO from April 2018. She has done an excellent job in establishing the Trust; she embodies its values; she has the trust and confidence of the Trustees / the headteachers and provides continuity for the Trust as a whole. DBr to approach RLa to be interim Deputy in the event of her absence from work. WJe to be confirmed in post as Head at Helston Community College. He has done an excellent job as Head of School. Due the backfilling over the past 18 months, there is no vacancy without ending a number of posts; he will provide continuity for the school in a time of change. DDu to be approached as an interim Data Protection Officer pending advertising and interviewing for the post. Trustees are mindful of providing opportunities for any overstaffing when Keskowethyans join the Trust and do not want to overstaff. Salaries were reviewed for key posts in the Trust.	
<b>5.</b>	<b><u>DATES OF FUTURE MEETINGS</u></b>	
	The next meeting of the Trust Board will be taking place on <b>Thursday 15<sup>th</sup> March 2018</b> , from 6.00pm, in the MAT Conference Room. Thereafter, meetings will take place on: <b>17<sup>th</sup> May 2018</b>	

	12 <sup>th</sup> July 2018	
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See also Confidential Notes **SPCMAT/18/03 CON.**

Chair's Signature \_\_\_\_\_ Date \_\_\_\_\_