



**Southerly Point Co-operative Multi-Academy Trust  
Board Meeting  
Thursday 12<sup>th</sup> July 2018, from 6.00pm,  
in the MAT Conference Room, Helston Community College**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Internal Audit Report – Neil Hamilton [Cornwall Council Audit Team]
- Minutes and Matters Arising
- Ratification of Finance and Resources / Standards Committee Minutes
- CEO Report and Updates:
  - Staffing and School Leadership
  - Governance
  - Keskowethyans
  - Support Staff
  - School Improvement
- Budgets
- Policies: Initial Teacher Education [ITE] Policy
- Health and Safety Update [AHo]
- AOB
- Dates and times of future meetings