



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

**Thursday 13th December 2018, from 6.00pm,
in the MAT Conference Room, Helston Community College**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising
- Ratification of Finance and Resources / Standards Committee Minutes
- Local Governing Bodies:
 - Matters Arising from LGB Meetings
 - Governor Training Attendance
 - Trustee feedback from LGB Meetings
 - Forums / Forum Member
- CEO Report and Updates
- Policies:
 - Admissions Policy [2020 / 2021];
 - Revised Educational Visits Policy;
 - Revised Safeguarding and Child Protection Policy;
 - Revised Teacher Appraisal Policy;
 - Modern Slavery Statement
- Governance Review [Jackie Eason Documents]
- Health and Safety Update [AHO]
- AOB. To include:
 - Approval of Accounts presented to Finance and Resources Committee
13th December 2018 at 4.00pm
- Dates and times of future meetings