



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

**Thursday 14th March 2019, 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
 - Approval of Pen Portraits of Prospective Governors
 - The Role of the Governor in Ofsted Inspections
- CEO Report and Updates
- Letter from RSC SW
- Trust Plan
- Policies: No policies for Trustee approval on this occasion
- Health and Safety Update [AHo]
- AOB
 - Linked Trustees
 - School Visit
- Dates and times of future meetings