



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

**Thursday 9<sup>th</sup> May 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 / CSAW Committee Minutes
- Ratification of C-SAW Committee Terms of Reference
- 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
- CEO Report and Updates
- Trust Plan
- Policies: No policies for Trustee approval on this occasion
- Health and Safety Update [AHo]
- AOB
- Dates and times of future meetings