



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

**Thursday 11th July 2019, from 6.00pm,
in the MAT Conference Room, Helston Community College**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Safeguarding Update [LWa]
- Ratification of 2019-2020 budgets scrutinised in detail by Finance Committee
- Minutes and Matters Arising
- Ratification of Finance and Resources / Standards / CSAW 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
- CEO Report and Updates
- GDPR Update
- Trust Plan
- Policies: Data Protection; Staff Wellbeing; Recruitment; Physical Intervention
- Health and Safety Update [AHO]
- AOB
- Dates and times of future meetings