



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

**Thursday 31<sup>st</sup> October 2019, from 6.00pm,  
in the Trust Conference Room, Trust Central Offices**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Safeguarding: Appointment of a new Safeguarding Trustee
- 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
- Letter from EFSA re updated responsibilities
- The Essential Trustee [sign to say read]; Code of Conduct [agree changes & sign]; KCSIE - Part 2 [sign to say read]; Skills Audit [complete and return].
- Trust Plan
- Policies:
  - Safeguarding and Child Protection
  - Whistleblowing
- Health and Safety Update [AHO]
- AOB:
  - Staff Price of Living Award
- Dates and times of future meetings