



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

**Thursday 30th January 2020, from 7.00pm,
in the Trust Conference Room, Trust Central Offices**

Agenda

- Welcome and Declarations of Pecuniary Interests
- 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
- Pay Awards report and recommendations [See separate paper]
- Sithney Pre School
- Trust Plan
- Policies:
 - Ratification of SPCMAT Admissions Policy - 2021/2022
- Health and Safety Update [AHO]
- AOB
- Dates and times of future meetings