



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

**Thursday 16th July 2020, from 6.00pm,
in the Trust Conference Room**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	15	DBr
Finance and Resources / Standards / CSAW Committee Minutes	Ratification required	5	KTe
Local Governing Bodies: <ul style="list-style-type: none"> Matters Arising from LGB Meetings Governor Training Attendance Trustee feedback from LGB Meetings Forums / Forum Member Pen Portraits of Prospective Governors 	<p>Receive and discuss</p> <p>Receive</p> <p>Receive and discuss</p> <p>Receive and discuss</p> <p>Approval required</p>	15	DBr
EL Report and Updates	Information: Pre-read and come with questions / challenge	10	DBr
Reasons to Celebrate and Areas of Challenge	Identify and discuss	5	KTh
Trust Plan	Suggest / ratify any changes	20	DBr
Policies: Further Covid 19 variation for Admissions Policy for the coming year, subject to EFSA approval. Remove updated advice re EHCPs from Covid 19 and go back to original policy provision.	Ratification required	5	DBr
Health and Safety Update	Information and discussion	5	AHo

Risk Assessment and decision making sign off for Autumn term full reopening of schools	Ratification required	20	
Future Scenarios	Discussion	20	
Trips and Visits	Discussion	5	
Any Other Business Halwin Preschool SPCMAT Form for Governors Renewing Terms of Office	Information Ratification required	5	Chair
Dates and times of future meetings	Information		Chair