



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

**Thursday 28th January 2021, from 7.30pm,
Online Meeting due to Covid 19**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Presentation - Safeguarding	Information & discussion	20 mins	LWa
Minutes and Matters Arising	Review	15 mins	DBr
Finance and Resources / Standards / CSAW Committee Minutes	Ratification required	5 mins	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 	Receive and discuss Receive Receive and discuss Receive and discuss Approval required	15 mins	DBr
EL Report and Updates	Information: Pre-read and come with questions / challenge	20 mins	DBr
Reasons to Celebrate and Areas of Challenge	Identify and discuss	5 mins	KTh
Recruitment Update	Information	5 mins	DBr
Performance Management / Pay Review	Pre-read and come with questions/challenge	10 mins	DBr
Policies	Ratification required	5 mins	DBr

Health and Safety Update	Information and discussion	10 mins	AHo
Trust Plan	Suggest / ratify any changes	20 mins	DBr
Any Other Business <ul style="list-style-type: none"> • Chartwells billing • Ratification of revised DEL role • EL pay 	Information	15 mins	Chair
Dates and times of future meetings	Information		Chair