



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

**Thursday 18th March 2021, from 6.00pm,
Online Meeting due to Covid 19**

Agenda

| Item | Purpose / Action | Timing [mins] | Who |
|--|---|----------------------|------------|
| Welcome and Declarations of Pecuniary interests | Review | | Chair |
| 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 CST Bridge to the Future presentation | Information: Pre-read and come with questions / challenge | 30 mins | DBr |
| Reasons to Celebrate and Areas of Challenge | Identify and discuss | 5 mins | KTh |
| Trustee Recruitment | Information and discussion | 10 mins | KTh |
| Gender Pay Gap Statement | Pre-read Ratification required | 5 mins | DBr |
| Policies | Pre-read Ratification required | 10 mins | DBr |

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|---|---|---------|-------|
| Safeguarding Update | Information: Pre-read and come with questions / challenge | 10 mins | DBr |
| Health and Safety Update | Information and discussion | 10 mins | AHo |
| Any Other Business To include: Trips and Visits | Information | 10 mins | Chair |
| Dates and times of future meetings | Information | | Chair |