



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

**Thursday 21<sup>st</sup> October 2021, from 6.00pm,  
in the Trust Conference Room**

**Agenda**

<b>Item</b>	<b>Purpose / Action</b>	<b>Timing [mins]</b>	<b>Who</b>
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"> <li>Matters Arising from LGB Meetings</li> <li>Governor Training Attendance</li> <li>Trustee feedback from LGB Meetings</li> <li>Forums / Forum Member</li> <li>Pen Portraits of Prospective Governors</li> </ul>	Receive and discuss Receive Receive and discuss Receive and discuss Approval required	15	DBr
EL Report and Updates	Information and Discussion	45	DBr
Reasons to Celebrate and Areas of Challenge	Identify and discuss	15	KTh
IT Update	Information and Discussion	10	RLa
Pay Review Panel	Discussion and Decision	5	DBr
Policies	Ratification required	15	DBr
Health and Safety Update	Information and discussion	10	AHo
Safeguarding Update	Information and discussion	10	AHi

<p>Any Other Business</p> <ul style="list-style-type: none"> <li>• Modern Slavery Statement – ratification required;</li> <li>• Code of Conduct for Trustees; Declarations of having read KCSIE 2021 and The Essential Trustee.</li> </ul>	Information	10	Chair
<p>Dates and times of future meetings</p>	Information		Chair