



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

**Thursday 7<sup>th</sup> April 2022, 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	10	Chair
Finance and Resources / Standards / CSAW Committee Minutes	Ratification required	5	KTe
Local Governing Bodies: Matters Arising from LGB Meetings Governor Training Attendance Trustee feedback from LGB Meetings Forums / Forum Member Pen Portraits: Prospective Governors	Receive and discuss Receive Receive and discuss Receive and discuss Approval required	10	KTe and Trustees
Executive Report / Updates	Pre-read: come with questions / challenge	20	TRi
The CEO Role	Discuss	10	Chair
The Way Forward	Information and Discussion	30	Chair
Standards Committee Report	Pre-read: come with questions / challenge	5	KPr
Finance Committee Report	Pre-read: come with questions / challenge	5	SRe
Budget Report	Pre-read: come with questions / challenge	5	SPi
Estates Reports	Pre-read: come with questions / challenge	5	SPi
Policies	Ratification required	5	Chair
Health and Safety Update	Information and discussion	5	KTe
Safeguarding Update	Information and discussion	5	KTe
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair