



**Minutes of the Southerly Point
Co-operative Multi-Academy Trust
Board Meeting**



**Monday 14th February 2022, from 5.30pm,
in the Trust Conference Room**

ATTENDING : Carrie Gilmore Karen Harris Kristin Pryor Susan Reynolds		CGi KHa KPr SRe
In Attendance Guy Chappell [Interim Executive Lead] Sean Pinhay [CFO] Karen Teague [Trust Administrator / Clerk to the Trust Board]		
APOLOGIES : Donna Bryant		
		ACTION
3.	<u>WELCOME AND DECLARATIONS OF PECUNIARY INTERESTS</u>	
	The Chair welcomed all those present. Under Declarations of Pecuniary Interests , no additional declarations were forthcoming at this time.	
4.	<u>RSC STATEMENT OF INTENT</u>	
	<p>The most recent version of the Trust Statement of Intent had been shared with Trustees prior to the meeting and any direct questions on this version were sought.</p> <p><u>Q. Are the Trust's strategy around school improvement and the Trust's school by school statements which show Trustees were aware of the vulnerable schools in decline as well as those schools in Special Measures being submitted with the Trust Statement of Intent?</u></p> <p>A. A large piece of work is being done around curriculum opportunities, mapping resources and so on across the Trust. As this is currently based on one set of visits, it will ideally not be shared yet as it could potentially raise more questions than answers. However, the awareness is there and these documents will be held in reserve below the Trust Statement of Intent.</p> <p><u>Q. Will that reflect badly on Trustees in terms of accountability?</u></p> <p>A. The proposals are to address issues in as timely a manner as possible and the Trust's Interim Director of School Improvement is working with other Trusts at pace. The curriculum summary is not part of the Statement of Intent but rather an audit of where the Trust is and what the future might look like. It prioritises key areas so the Trust can take advantage of any available opportunities or funding.</p> <p>It was added that SPi was the gatekeeper of a useful time line that could be part of milestone tracking going forward but that too was not required at this stage.</p> <p>Trustees unanimously approved the Trust Statement of Intent for submission to the Regional Schools Commissioner.</p>	

	Trustee approval was then sought for a number of additional matters shared and discussed prior to the meeting. See Confidential Notes SPCMAT 22 02 CON.	
5.	<u>HR MATTERS</u>	
	Discussion was had around a briefing paper on HR matters that had been shared with Trustees prior to the meeting for their consideration. See Confidential Notes SPCMAT 22 02 CON. KPr left the meeting at 6.25pm.	
6.	<u>MINUTES AND MATTERS ARISING</u>	
	The minutes of the meeting of the Trust Board on Thursday 21 st October 2021 were agreed to be an accurate record and were duly signed by the Chair. Matters arising included updates on: Codes of Conduct for Trustees and Local Governing Bodies. These had been reviewed by DBr / KTe and shared with the Co-operative Spirituality and Wellbeing [CSAW] Committee for any feedback. Trustee approval was to be sought at the Trust Board meeting on 17 th February 2022. See also Confidential Notes SPCMAT 22 02 CON. All other actions had been completed. The minutes of the meeting of the Trust Board on Monday 31 st January 2022 were agreed to be an accurate record and were duly signed by the Chair. Matters arising included updates on: Review of the Scheme of Delegation. This action was dependent on the RSC's decisions around the way forward for the Trust and would therefore have to be carried forward until the direction of travel was known. All other actions had been completed.	Trustees / Executive
7.	<u>ANY OTHER BUSINESS</u>	
	See Confidential Notes SPCMAT 22 02 CON. There were no further matters for consideration so the meeting was brought to a close at 7.00pm.	
8.	<u>DATES AND TIMES OF FUTURE MEETINGS</u>	
	The next meeting of the Trust Board was to take place on Thursday 18th February 2022 , from 6.00pm, in the Trust Conference Room. This would be the Annual General Meeting followed by a Trust Board meeting. Thereafter, meetings were to take place on: <ul style="list-style-type: none"> • Thursday 31st March 2022 • Thursday 19th May 2022 • Thursday 14th July 2022 	

Chair's Signature _____ Date _____