



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

**Tuesday 28th June 2022, from 7.00pm,
in the Trust Conference Room**

Agenda

Item	Purpose / Action	Timing [mins]	Who
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 Pen Portraits: Prospective Governors	Receive and discuss Receive Approval required	5	KTe and Trustees
CEO Report	Information and discussion	15	MBI
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