



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

**Tuesday 19<sup>th</sup> July 2022, from 7.00pm,  
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
Budget: 2022/23	Approval required	5	Chair
Local Governing Bodies: Matters Arising from LGB Meetings Governor Training Attendance Pen Portraits: Prospective Governors	Receive and discuss Receive Approval required	5	KTe
CEO Report	Information and discussion	15	MBI
Policies	Not applicable on this occasion		
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