#  Schools Co-operative SocietyC:\Users\DBryant\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\RT6DGHUR\067-Southerly-Point-Logo-Master-RGB.jpg

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|  **Southerly Point Co-operative Multi-Academy Trust** **Board Meeting** |
|  **Thursday 8th July 2021, from 6.00pm,**  |
|  **in the Trust Conference Room** |

**Agenda**

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| **Item** | **Purpose / Action** | **Timing [mins]** | **Who** |
| Welcome and Declarations of Pecuniary interests | Review |  | Chair |
| Minutes and Matters Arising | Review  | 10 mins | DBr |
| Finance and Resources / Standards / CSAW Committee Minutes | Ratification required | 5 mins | KTe |
| Local Governing Bodies:* Matters Arising from LGB Meetings
* Governor Training Attendance
* Trustee feedback from LGB Meetings
* Forums / Forum Member
* Pen Portraits of Prospective Governors
* Linked Trustees
 | Receive and discussReceiveReceive and discussReceive and discussApproval requiredDecision required  | 15 mins | DBr |
| EL Report and Updates  | Information: Pre-read for questions / challenge | 20 mins | DBr |
| Trust Strategic Plan draft  | Pre-read for comments / discussion | 20 mins | DBr |
| Governance Report  | Pre-read for comments / discussion | 20 mins  | DBr |
| Academies Trust Handbook 2021 [Pages 9 &10] | Discussion of changes | 10 mins | DBr |
| Reasons to Celebrate and Areas of Challenge | Identify and discuss | 5 mins | KTh  |
| Company Secretary | Approval required | 5 mins | DBr |
| Policies:InvestmentAdmissions 2021/ 2022 and 2022/2023 | Ratification required [Investment]Information only [Admissions] | 5 mins | DBr |
| Safeguarding Update | Information and discussion | 10 mins |  |
| Health and Safety Update | Information and discussion | 10 mins | AHo |
| Any Other Business* In Year Admissions
* Pre-schools
 | Information | 10 mins | Chair |
| Trust Calendar / Dates and times of future meetings | Information | 10 mins  | Chair |