

Trust Board

By Zoom Video Conference

Thursday 8 July 2021 at 1600 hrs

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence:	Verbal report	RBa	Information and Approval
2	Declaration of Interests	Verbal report	RBa	Information
3	Minutes of the meetings held on 28 Apr 21	Papers	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): <ul style="list-style-type: none"> • Item 4.7 – SLA for Appeals (LSO). 	Verbal	RBa	Information
5	Chief Executive Update incl Director Resources Appointment	Verbal	JTa	Information
6	Update from Education Committee:	Papers	EWi	Information and Approval
7	Update from Resources Committee:	Papers & Verbal Reports	MMa/ PKi	Information Approval
8	Approve Budget FY21/22 and MTFP FYs 21-24	Papers	PKi/SOv	Approval
9	Gladstone Park Community Centre – The Way Forward	Paper	PKi	Approval
10	Update on Governance 10.1 Update from Director of Governance. 10.2 Optimizing Trustee Input. 10.3 Governance Officer Recruitment.	Verbal reports Paper Verbal	LSO RBa/JTa JTa	Information Information Information

11	Strategic Plan	Verbal report	JTa	Information and Discussion
12	Revised Scheme of Delegation	Paper	JTa	Approval
13	UPA Logo	Paper	JTa	Approval
14	AOB 14.1 – Nursery at WelPA 14.2 – Admissions Code 2021		RBa JTa SHu	Discussion Approval
15	Date of Next Meeting – 14 October 2021 (1600hrs)		RBa	Information

Future Meeting Dates (Academic Year 21-22):

<u>Proposed Trust Level Governance Meetings (Academic Year 21-22)</u>				
Meeting >	AGM	Resources Cttee	Education Cttee	Trust Board
		22-Sep-21	30-Sep-21	14-Oct-21
	26-Jan-22	13-Dec-21	13-Jan-22	26-Jan-22
DATES >>		23-Mar-22	21-Apr-22	05-May-22
		15-Jun-22	30-Jun-22	14-Jul-22
Time of Meetings	1830hrs	1300hrs	0930hrs	1600hrs