

**Romero Catholic Academy Trust**  
**Agenda**  
**Wednesday 18<sup>th</sup> September 2019**

Prayer before the meeting

Father, we seek the guidance of your Holy Spirit in the business that is before us.

In planning for the future, give us vision;

In matters of finance, give us responsibility;

In dealing with people, give us love.

Help us, and all Christians whatever their settings and circumstances, in all things to honour your name, to advance your kingdom, and to carry out your will.

We ask this through Christ Our Lord

Amen

- 1. Apologies for Absence**
- 2. Declarations of pecuniary or other interests**
- 3. Welcome to new Directors**
- 4. Minutes from the Board meeting on 7<sup>th</sup> July 2019 (AA)**

Update on actions and matters arising

Agenda Item	Action	Responsible	Outcome
3	LF would explore if LCC will allow pooling for LGPS and clarify	LF	
4	An initial budget would be prepared by next meeting and shared with Directors prior to the meeting. The draft budget and financial handbook, along with the due diligence would be discussed at the next meeting. A summary by each school would also be available for discussion. Information on academic performance of schools to be produced.	LF  LF/DC  DC	
5	Update on the building works at All Saints and the bid at the next meeting	GG	Postponed as new CESW one expected.
6	Meet and review the scheme of delegation	AA/DC	Done

- 5. CAT financial matters – Liz Fleming**
- 6. Updates and actions (DC)**
  - Review of actions against timeline towards adacamisation
  - Update and discussion about building defects at BTCC (LF)
  - Meeting on 30<sup>th</sup> September.
- 7. Due Diligence**
  - Report of meetings with school business managers (LF)
  - Consideration of examination results (EYFS/KS1/KS2 and GCSE ) 2018 and 2019.
- 8. Review of scheme of delegation (AA/DC)**
- 9. AOB**