

Romero Catholic Academy Trust
Agenda
Tuesday 10.30 am 10th December 2019
Blessed Trinity RC College

Prayer before the meeting

- 1. Apologies for Absence**
- 2. Declarations of pecuniary or other interests**
- 3. Minutes from the Board meeting on 12th November 2019 (AA)**
 Update on actions and matters arising

Agenda Item	Action	Responsible	Outcome
4	Further clarification to be sought from Calderdale Council (EF) and the Diocese (CM) on LGPS pooling arrangements	LF CM	
5	Review the financial documents and feedback any recommendations or changes to EF.	JH	Done
6	Confirm policies. Circulate a proforma for pecuniary interests for directors to complete and return asap. Director and school information will be added to the website. Conduct a scoping exercise to obtain quotes/further information for supporting CIF bids	AA HW/Directors/DC DC DC	Done Circulated Agenda item
8	Inform the 2 converted schools that the CTA HR policies need to be adopted at their next Governors meeting if they have not done so already. Clerking of the Directors meetings in future to be considered.	DC AA/DC	Done Discussion next term
9	Take the current mission and vision statement to the Headteachers forum for review	DC/SP	To be followed up next term
10	Additional meeting would be arranged in December 2019 to view the budget projection and cash flow projection	AA/directors/ EF/DC	Agenda item
11	Share the remainder of the policies with Directors for reviewing	AA	Done

- 4. CAT financial matters** – Liz Fleming
 Current budget position – cashflow
 Budget projection for 2019/20
- 5. CSEL report (DC)**
 Review of actions against timeline.
 Website
 Proposed CIF bids
- 6. TOR for Finance, audit and resources committee (AA)**
- 7. AOB** to be notified to A Ager by Monday 9th December