



Romero

Catholic Academy Trust

Romero Catholic Academy Trust
Board Meeting
Tuesday 26 January 2021 at 4.00pm via Microsoft Teams

1. Apologies for Absence
2. Declarations of pecuniary or other interests
3. Presentation of accounts DS/Beevers and Strutter (followed by break for AGM)
4. Minutes from the Board Meeting on 11 November 2020 (AA)
Update on actions and matters arising

Agenda Item	Action	Responsible	Outcome
5	D Callaghan to share the Headteacher reports and SEFs to allow Directors to get a picture of where each school is currently at. This will be actioned before the end of November 2020.	DC	
6	Directors to look over the documents (accountability framework and 4-year structure and incremental management fee document) and discussion to be continued at the next meeting in January 2021.	Directors	
8	DC to draft an revised strategic growth document indicating the possible timelines for future schools joining the Trust.	DC	
10	Comments/feedback to be given at the next meeting.	Directors	

5. CAT Finance Update (including budget 2) (DS)
6. CSEL report (DC)
 - a) Update on Trust Schools
7. Central team proposal (DC/SP)
8. Strategic Growth Plan (DC)
9. Headteachers' Board Update/Developments towards the growth plan (SP)
10. Terms of Reference for future Board Committees (AA)
11. Policies to be Approved:
 - Admissions Policy
 - Leave of Absence Policy
 - Recruitment and Selection Policy

Any Other Business – to be notified to A Ager by Friday 22 January 2021

Date of Next Meeting - Tuesday 16 March 2021 at 4.00pm