



# Romero

Catholic Academy Trust

**Romero Catholic Academy Trust**

**Board Meeting**

**Tuesday 16 March 2021 at 4.15pm via Microsoft Teams**

## Welcome and Opening Prayer

1. Apologies for Absence
2. Declarations of pecuniary or other interests
3. Introduction of Trust Headteachers (Claire Mills, St Mary's Bacup and Brian McNally, All Saints)
4. Minutes from the Board Meeting held on 26 January 2021/Update on actions and matters arising

Agenda Item	Action	Responsible	Outcome
7	A letter will be sent to the Governors at Claire Mills school to thank them for allowing Claire to be seconded for this year. (DC/HW)	DC/HW	Completed
8	If Directors have any feedback on the Handbook, please email this to S Price/H Whitaker before the Friday 29 January 2021.	ALL	Completed
12	D Callaghan to seek advice on Admissions code as to whether the policy could still be consulted within the deadlines on for 2022/23.	DC	Completed
12	Directors to inform H Whitaker of any comments before the end of the week. If no changes are recommended, the policies will be adopted.	ALL	Completed
AOB	A Ager reminded Directors to complete their pen portraits for the website and email these to H Whitaker by Friday 5 February 2021.	ALL	Completed

5. Headteachers' Forum Update (SP)
6. Developments towards the growth plan (DC/SP)
  - a) St Mary Magdalene's Due Diligence
7. Management Accounts (DS)
8. CEO Report (DC)
  - a) Update on Trust Schools to include the wider re-opening of schools
  - b) Headteacher reports
  - c) Trust Calendar
  - d) Legal Services Tender
  - e) Trade Union Recognition Agreement
9. Central Team (DC)
  - a) Primary Growth Development Lead (job description approval)
  - b) Headteacher Appointment
  - c) CFO Appointment
  - d) School Improvement Challenge Appointment
10. Condition Improvement Fund Bids (DC)

**Any Other Business** – to be notified to A Ager by Friday 11 March 2021

## Confidential Items

**Date of Next Meeting** - Tuesday 11 May at 4.00pm