

**Romero Catholic Academy Trust
Board Meeting**

Tuesday 6 July 2021 at 4.00pm via Microsoft Teams

Welcome and Opening Prayer

- 1. Apologies for Absence**
- 2. Declarations of pecuniary or other interests**
- 3. Introduction of Trust Headteachers (Sarah Price, St Johns, Burnley and Deborah Williams, Blessed Trinity, Burnley)**
- 4. Minutes from the Board Meeting held on 11 May 2021/Update on actions and matters arising**

Agenda Item	Action	Responsible	Outcome
5	The minutes of the Headteacher's Forum meeting would be uploaded to Trust Governor. (HW)	HW	Completed
7	Completion and expected completion dates to be added to the Internal Audit actions	DS (EF)	
9	D Fairclough to review the legal services tender	DF	Completed
11	Blessed Trinity Safeguarding Audit to be shared. Safeguarding Audits to be arranged	DC	Completed

- 5. Headteachers' Forum Update (SP)**
- 6. CFO Update (EF)**
 - May Management accounts
 - Central Team Budget
 - 2021/22 Budget assumptions and approval
- 7. CEO Update (DC)**
 - Exec report from School HT reports
 - Safeguarding
 - Growth Plan update
- 8. Estates (DC)**
 - CIF Update
 - School Conditions Building Survey - St Joseph's Stackstead
- 9. Board Effectiveness**
 - Feedback and discussion on CST trust capacity framework
 - TOR Finance, Audit and Risk
- 10. Strategic Priorities 2021/22 (DC)**

Any Other Business – to be notified to A Ager by Friday 2 July 2021

Confidential Items

Date of Next Meeting - Tuesday 21 September 2021 at 4.00pm