

Romero Catholic Academy Trust Full Board Meeting
Agenda
Tuesday 22nd September 2020
Remote meeting

Prayer before the meeting

- 1. Apologies for Absence**
- 2. Declarations of pecuniary or other interests**
- 3. Minutes from the Board meeting on 7th July 2020 (AA)**
Update on actions and matters arising

Agenda Item	Action	Responsible	Outcome
3.4 3.6	EF to share the report with Directors when completed. Put a short summary proposal of the enquires regarding accountancy support inc prices with recommendation for directors to approve via email before the end of term.	EF DC	TBC
4b	Begin discussions with Headteachers in September re future curriculum and staffing structure reviews and actions to be taken to ensure balanced budgets for 21/22 onwards. Directors to consider the management structure of the trust. Discuss contribution fees with the Headteachers, inc what services they would like to see provided by the trust.	DC Directors DC/HT	TBC Agenda TBC
6a 6b	Instruct AA Projects to go ahead with the All Saints High School CIF Bid. Update the Safeguarding Policy to reflect the updated guidance and table for approval at the next meeting.	DC DC/AA	Agenda
7 a	Email September risk assessment for all Trust schools to directors for review before the end of term.	DC	Done
8	Share scheme of delegation document with the Directors.	AA	

- 4. Financial report for June and July (DS)**
- 5. End of year processes (DS)** inc. audit, policies, internal handbook.
- 6. Changes to the AFH for 2020 and actions needed (DS)**
- 7. CIF bids – (DC)**
- 8. Headteacher Appointment Process and HT PM processes (DC)**
- 9. Central team proposal (DC/DS)**
- 10. CSEL and CFO appointment process (AA)**
- 11. CSEL report (DC)**
 - a) Overview of September Opening for Trust Schools
 - b) School Staffing Update
 - c) Safeguarding Update
- 12. Governance Restructure (AA)**
- 13. Trust registered office**
- 14. Correspondence (AA)**
- 15. AOB** to be notified to A Ager by Monday 21st September.