Meeting	Board of Directors
Date & Time	Tuesday 5th July 2022 from 5.30pm – 7.30pm (via Teams)

To be minuted by Helen Heap, Vice Chair

Agenda

No	Description	Paper	Lead	Timing
1	**Apologies for absence and acceptance/non acceptance.** • Apologies from SGP - Deborah Moss		Chair	5.30 5.40
2	**Declaration of any Personal or Business Interests for items on the agenda.**		Chair	
3	**Review and acceptance of the minutes of the last meeting.**	Y	Chair	
4	**Update on actions arising from the previous minutes.**	Y	Chair	
5	**Deyes Board Update (Closed Item) - deferred from 6.6.22** • Including Q&A	Y	Vickie Beaney	5.40 6.00
6	**CSSA Board Update (Closed Item) - deferred from 6.6.22** • Including Q&A	Y	Janette Vincent	6.00 6.20

7	**Key Points from Sub Committees in May/June** • **SCITT Governance Committee** • **Childwall in the Community**	Verbal Y	Helen Heap Hooshang Rahmani Paul Haselden	6.20 6.35
8	**CEO Report (Term 3)** **- for discussion & questions**	Y	Ann Stahler	6.35 6.55
9	**Finance Update including;** • Management Accounts • Budget for 2022-23	TBC	Ann Stahler/ Jacqui Bevins	6.55 7.10
10	**Risk Management Update including;** • Top 3 Risks for the Trust and management thereof. • Any significant risk changes/new risks	Verbal	Paul Haselden	7.10 7.20
11	**Appointment of Chair for Childwall AGC** • Confirmation of Process • Candidates - Existing Governors/New Governors	Verbal	Chair /Ann Stahler	7.20 7.25

12	**Meetings for the next Academic Year** Agreement of approach Retaining a mixed format of in-person and Teams meetings for the Board & Sub Committees has been suggested by a few Directors. If agreed, do you wish to have; • Alternate meetings in person as a starting point ? or • All meetings initially planned on Teams unless agreed it needs to be in person, due to the content ? • The AGCs to meet in person again from September and to be able to still use Teams when deemed necessary ?	Verbal	Chair	7.25 7.30
13	**Policies for Ratification** • Whistleblowing Policy	Y	Chair	7.30 7.35
14	**Date and Time of Next Meeting** To be confirmed - new academic year		Chair	7.35