

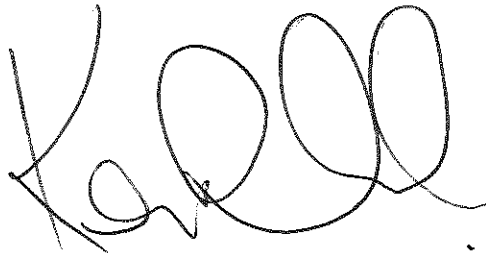
Meeting of the Board of Directors Codsall Multi-Academy Trust

Tuesday 4th October 1800 Codsall Middle School

Present: Jodie Parker, Peter Bowers, Jill Gollins, Fay Hayward, Julie Howell, Matt Jevons, David Johnson, Kevin McElduff [Chair], Steve Phillips

No.	Item	Actions
1	The Chair welcomed members to the first meeting of the CMAT Board and members introduced themselves setting out their experience in education and other professional experience relevant to our work	
2	The Chair outlined the requirements for members to make a declaration of interest	JH to action
3	<p>PB tabled a paper setting out the latest position on the development of CMAT with a focus on work in progress and outstanding issues and decisions.</p> <p>3a. Further work will be undertaken to finalise the position on chancel liability. The Board resolved to insure against this risk</p> <p>3b. Further work to be undertaken on the LGPS discretionary policies. A further report will be made to the December meeting after the actuarial valuation</p> <p>3c. MJ reported on the appointment of our financial advisors and their role in the work of CMAT</p> <p>3d. The Board resolved to refer the development of policies relating to top slicing arrangements to the Finance Committee. A further report will be submitted to the Board</p> <p>3e. The Board resolved to delegate the approval of routine CMAT policies to the Chair and Deputy Chair after consultation with the Chief Exec. Any policies that show substantive change will require Board approval</p> <p>3f. The Board resolved that CMAT will not register for VAT</p>	<p>PB to report to the December meeting</p> <p>JH</p> <p>PB/JH</p> <p>PB/MJ</p> <p>KM/MJ/PB</p> <p>JH</p>

4	JP and PB presented the CMAT Teaching and Learning Action Plan. Members welcomed the positive developments set out in the report between the schools. The Board resolved to refer the report to the Local Governing Bodies for information.	JP/PB
5	The Board resolved to approve the scheme of delegation and refer it to the Local Governing Bodies for information	KM/MJ
6	The Board resolved to approve the terms of reference for the Finance committee and appoint MJ, FH and JG as members. MJ will chair the committee	PB
7	The Board resolved to approve the terms of reference for the Audit and Risk committee and appoint DJ, KM and SP as members. SP will chair the committee	PB
8	The Board resolved to appoint FH as lead director for sites and buildings. FH, PB, JP will develop our sites and buildings strategy and focus on those aspects of safeguarding related to sites and buildings. This work will be undertaken with the Local Governing Bodies	FH/PB/JP
9	The Chair lead a discussion of the ongoing training and development needs of members of the Board. Members discussed their needs and asked the Chair to circulate a paper on the options	KM
10	The Board resolved to meet again on Tuesday 6 th December at 1700, St Nicholas and again on Wednesday 15 th February at Codsall Middle	ALL

 16/1/17