



BOARD MEETING 16.05.2023 – AGENDA

Venue: Trust Office, Woodthorpe Primary School at 6.00pm

Key

	Communication and routine business
	Strategic direction

Item (<i>time allocated</i>)	Item leader	Purpose	Paperwork
1. Welcome and Introductions (5)	Chair	Information	Attached
2. Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
3. CEO Update (25)	CEO	Info / Discussion	Attached
4. Safeguarding Update (10)	CEO / Exec Officer	Information	Attached
5. SEND Update (10)	CEO / Exec Officer	Information	Attached
6. Estates and Health and Safety Update (10)	CEO / Exec Officer	Information	Attached
7. HR Update (10)	Dir of HR	Information	Attached
8. Finance, Audit and Risk Committee Report (10)	R Bennett	Information	Verbal
9. Financial Update (20) 1) Monitoring 2) Reserves Proposal 3) Risk Register	CFO	Information	Attached Verbal Attached
10. Scarcroft PAN Reduction - consultation paper	CEO	Approval	Attached
11. Member Meeting Report (10)	Chair	Information	Verbal
12. Trustee Business (10) 1) Recruitment 2) 2023 / 24 Meeting Plan	Chair	Information Discussion	Verbal Verbal
13. LGB Business (5) 1) Governance Evening Update	Chair	Information	Verbal

	2) Matters from LGBs 3) LGB Appointments and Resignations		Approval	Verbal Attached
14.	Minutes of Trust Board meeting held on 14 March 2023 (5)	Chair	Approval	Attached
15.	Matters Arising and Action Plan (5)	Chair	Information	Attached
16.	Policies - to be approved unless questions raised prior to the meeting (0) 1) No Policies for approval The below policies had been approved electronically 1) Absence Management Policy 2) Adoption Policy 3) Maternity Policy	CEO / CFO	Approval	N/A
17.	Any Other Business - Items to Clerk before the meeting (5)	Chair		

Dates of Future Meetings:

- Education & Standards Committee – 20th June 2023
- Finance & Audit Committee – 27th June 2023
- Trust Board – ~~4th July 2023~~ proposed change to 18 July 2023

* = Confidential Item

+ = Previously approved, no time allocated

Apologies for absence and any items for Any Other Business should be forwarded to:

Sophie Triffitt, Clerk to Trustees, Tel: 01904 554210 or email: sophie.triffitt@york.gov.co.uk

