East Midlands Academy Trust - Board Meeting

First meeting of academic year 2021/2022

Agenda Item	

Agenda Item	Discussion	Action
8. Action Log from the meeting held on 21/07/2021		MJ to distribute podcast link
9. Board housekeeping: i. Code of Conduct ii. Register of Interests form iii. KCSE 2021 acknowledgement form iv. Members ToR Teams access –	Trustees agreed to adopt the Code of Conduct and Members ToR	MJ to distribute paperwork

10. Constitution of Board:
    i. Allocation of Lead roles: Safeguarding; SEND; Inclusion (PP & EAL); Well-being; Careers
    ii. Allocation of Trustees to committees
    iii. Allocation of Trustees to schools
    iv. Election of Chairs of committees
    v. Board recruitment update

   i.   Safeguarding Lead:
       SEND Lead:
       Careers Lead:
       Inclusion Lead:
       Wellbeing Lead:

  ii.   Standards &Performance:
       Finance, HR & Estates:
       Audit & Risk:

 iii.   NIA:
       PWS:
       Castle:
       Hardingstone:
       Stimpson:
       Orchard:
       Shepherdswell:

In response to a question from a trustee regarding what the expectations of trustees were when visiting schools

Agenda Item	Discussion	Action
	v.	

11. Governance Review – For discussion

   TB Chair report
   Committees
   Chair's Report
   LAB Chair reports
   Essential Trustee
   Training Program

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Agenda Item	Discussion	Action
12. CEO Verbal Report		

Agenda Item	Discussion	Action
	In response to a question from a trustee regarding what changes had been introduced across governance to reinforce the monitoring of safeguarding and identify problems at an early-stage	