

DISCOVERY MULTI ACADEMY TRUST

BOARD OF TRUSTEES MEETING HELD ON 8TH FEBRUARY 2018 AT BEECHWOOD PRIMARY ACADEMY

- Trustees were pleased to welcome new Trustee Lisa Petford (LP) and pending Trustees Nina Sarlaka (NS) and Paul Scarsbrook (PS). PS and NS will be formally inducted once all checks have been completed. Arrangements were made for LP to meet with the CFO.
- Trustees were pleased to approve a number of policies for the Trust, including Admissions Arrangements for 2019/20, Separated Parents Policy and several health and safety policies. Policies can be found on the school websites or via the school offices.
- Trustees discussed the CEO's Report to the Board and Academy Reviews and reviewed assessment data from the autumn term. Trustees noted the significant development undergone by the schools since formation.
- Trustees received an update on the central LAB development, and look forward to receiving their first report in due course.
- Trustees noted the content of the recently released benchmarking data for academies (Kreston Academies Benchmarking Report)
- The Trust discussed wellbeing arrangements for staff.
- Trustees discussed ongoing organisational developments, including the upcoming Safeguarding Review for all three schools by the local authority, Service Level Agreements with the LA for the next year, personnel arrangements and the Lesson Study project taking place in the summer term
- Trustees reviewed preparations made by the Trust for the General Data Protection Regulations, and noted the work to be completed before the regulations come into force in May 2018.
- Trustees agreed for training to be organised by the Clerk, covering a number of areas, including: introductory training for new trustees, Safer Recruitment training, Safeguarding and Governance Competency Framework.