

DISCOVERY MULTI ACADEMY TRUST

BOARD OF TRUSTEES MEETING HELD ON 19th JULY 2018

- Trustees were pleased to welcome two pending Trustees to the meeting, who are two of the three new Trustees to be joining the full Board in September following formal induction procedures.
- Trustees deferred the approval of Trust budgets to September 2018 for quorate reasons
- Trustees were pleased to ratify the Maternity & Adoption Policy, Paternity Policy and Sun Protection Policy
- Trustees reviewed the ICT development plans for Discovery MAT, including the installation of new servers, broadband and telephone system. Works are ongoing.
- Trustees discussed the CEO Report to the Board (July 2018). Trustees recognised the significant increase in progress and attainment across all three schools, and thanked all staff and CEO for their hard work and dedication to the children over the past year. Trustees noted the provisional statutory data outcomes for KSI and KS2, as well as Foundation data and the Y1 phonics check outcome.
- Trustees were informed of the ongoing efforts to embed GDPR in Discovery culture, and noted that that all systems and processes for data protection are now fully implemented.
- Trustees reviewed payment arrangements for the Trust
- Trustees were pleased to receive the Internal Audit Report from the Trust's auditors (Bishop Fleming). Trustees acknowledged the points of recommendation and look forward to further review at audit and finance committee meetings next year.
- Trustees reviewed HR and governance arrangements for the Trust
- Trustees agreed to extend free-of-charge use of the Beechwood football pitch for a letting, in the interests of the surrounding community
- Trustees agreed governance training and governance meeting dates for 2018/19