

DISCOVERY MULTI ACADEMY TRUST

BOARD OF TRUSTEES MEETING HELD ON 19th APRIL 2018

- Trustees received and accepted the resignation of JH from the position of Trustee. It was confirmed that NS, LP and PS were all formally inducted as new Trustees for Discovery MAT
- Trustees were pleased to approve the SEND & Inclusion Policy and Discretions Policy (Pensions) for the Trust. Policies can be found on the school websites or via the school offices.
- Trustees discussed the CEO's Report to the Board and reviewed assessment data from the Spring term, including the relevant school improvement priorities.
- Trustees reviewed GDPR arrangements and measures in place for the Trust prior to implementation for 25th May 2018
- Trustees were pleased to receive updates in relation to the development of the Edison Centre and SSIF bid funding, in addition to a bid for Early Years funding. Trustees also shared feedback from recent training in Safer Recruitment, Safeguarding and Evidence of Challenge
- Trustees attended to a number of HR matters, including absence requests and Schools Counselling Service provision