

Item	Subject	Action
	Agreed that a “post-Due Diligence” document is what the Trust needs for the future. SH and ME to develop this.	SH/ME
5.2	Action 18.01 Staff consultation. Final consultation meeting now end of January. KT reported very positive responses from staff at the meeting he attended.	
5.3	Action 18.04 Related Party Transactions. ME confirmed this had been covered by external audit and there were no issues to report. In light of new requirements to record all s	

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8.2	Date and time for the session was agreed: Monday 28 January – 10.00 - 2.00.	ALL
9	Illogan update	
9.1	Trustees received the following update: <ul style="list-style-type: none"> • Chair chose to step down shortly after the last Board meeting • Support package now in place. Jim Seth and Fozia Prigg will work with them and have now attended their first meeting, working closely with the Headteacher as well. • Aim is to provide this support for the next 2 terms. • Potential next chair identified • Training being arranged to help the LGB prepare for Ofsted. • Meeting schedule reviewed and updated Proposed to have them as co-Chairs agreed - JA to update GIAS. Jim Seth will maintain a chronology and report to the Board after each LGB meeting. MH thanked KB, Jim, Fozia and the Head for all the work they have undertaken to get us to this position.	JA
10	Future reporting	
10.1	Financial. Trustees noted the new style report which included reserves and KPIs. SH shared a draft of a more detailed approach and stressed the need to compare like for like schools. Trust is looking at a software package which will allow us to easily model different costed structures.	
10.2	School improvement. TL shared a revised version of the SIP. Each school's SEF is approved by TL and updated termly. The SEC report is an annual report from the Local Authority data team produced every autumn. The external SILC reports are annual but the timing will vary between schools. Trustees noted the triangulation of these 3 reports and the extra reassurance this provides.	
11	Whistleblowing Trustee	
11.1	MH needs to step down since appointment as Chair. TBE has offered to take on this role.	
12	Budget monitoring	
12.1	See item 10.1. ME was reminded that the Chair needs to receive the monthly financial report as well as the Lead Trustee.	ME
13	AOB	

Item	Subject	Action
	Dates of next meetings: 29 Jan LGB Chairs 4 Feb Board 8 March Members 19 March LGB Chairs 26 March Board	
	<i>Meeting finished at 4.15</i>	

Signed	Date