



BOARD MEETING 31.01.2023 – AGENDA

Venue: Trust Office, Woodthorpe Primary School at 6.00pm

Key

	Communication and routine business
	Strategic direction

Item (<i>time allocated</i>)	Item leader	Purpose	Paperwork
1. Welcome and Introductions (5)	Chair	Information	Attached
2. Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
3. CEO Update (20)	CEO	Info / Discussion	Attached
4. Staffing Update (10)	CEO	Discussion	Verbal
5. Growth Strategy Update (20)	Chair	Discussion	Verbal
6. Safeguarding & Safety Working Group Report (10)	Pat Boyle	Information	Verbal
7. Safeguarding Dashboard (10)	Exec Officer	Information	Attached
8. Education & Standards Committee Report (10)	Martyn Sibley	Information	Verbal
9. Health and Safety Overview (10)	CFO / Exec Officer	Information	Attached
10. Financial Update (20) 1) Monitoring 2) Risk Register	CFO	Information	Attached Attached
11. Trustee Business (5) 1) Recruitment	Chair	Information	Verbal
12. LGB Business (5) 2) Governance Evening Update 3) Matters from LGBs 4) LGB Appointments and Resignations	Chair	Information Approval	Verbal Verbal Attached

13.	Minutes & Confidential Minutes of Trust Board meeting held on 7 December 2022 (5)	Chair	Approval	Attached
14.	Matters Arising and Action Plan (5)	Chair	Information	Attached
15.	Reduction in PAN Consultation Outcome	CEO	Information	Attached
16.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Provider Access Policy	CEO / CFO	Approval	Decision Time
17.	Any Other Business - Items to Clerk before the meeting (5)	Chair		

Dates of Future Meetings:

- Member – TBC
- Trust Board – 14th March 2023
- Finance & Audit Committee – 21st March 2023 & 22nd March 2023
- Education & Standards Committee - 25th April 2023
- Trust Board – 16th May 2023
- Education & Standards Committee – 20th June 2023
- Finance & Audit Committee – 27th June 2023
- Trust Board – 4th July 2023

* = Confidential Item

+ = Previously approved, no time allocated

Apologies for absence and any items for Any Other Business should be forwarded to:

Sophie Triffitt, Clerk to Trustees, Tel: 01904 554210 or email: sophie.triffitt@york.gov.co.uk

