

	<p>Tom Briant-Evans (TBE) Karen Brokenshire (KB) Mike Hosking (MH) – Chair Nick Lake (NL) Keith Tipler (KT) John Whetter (JW)</p> <p>Jem Alder (JA) – Trust Secretary Nik Butcher (NB) – Potential Trustee Mike England (ME) – Finance Director Nic Furnish (NF) – Trust Safeguarding Lead Simon Hague (SE) – CEO Tamsin Lamb (TL) – Director of Education</p>	
1.1	MH welcomed NB to the meeting as a potential new Trustee from next term and introductions were made.	
1.2	Apologies: none	

- 2.1 NF gave Trustees an update on Safeguarding and confirmed the updated action plan will be presented next term.
NF highlighted the following from her written report:
All s.157 returns submitted to Cornwall Council and all feedback was positive with most receiving additional guidance regarding sexual harassment and sexual abuse

2.2	Future actions include: Further audit at Illogan Investigating mutual
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	<p>3. Culture. Two days a week secondment from September to lead on Communications Strategy – work in progress on re-design of all our websites. Good support from our external partner Eightwire.</p> <p>4. Governance. Good response to recent training sessions Chairs group continuing to develop</p>	
6.3	<p>Future strategy planning. SH confirmed another strategy day is planned for early in the autumn term – 16 September. Full range of attendees still to be confirmed but would like Trustees to attend for half of the day.</p>	

7.1 SW Trust Leaders meeting 7 July.
Slideset from this meeting has been circulated. SH shared his main takeaways from the presentations:
That the RSC and other policy makers – who are not necessarily practitioners – are beginning to



9.1	ME thanked Trustees for comments received since draft was presented to the previous meeting Trustees confirmed their approval of the budget for 2021.22.	
9.2	Pooling reserves. ME explained the Trust will switch to formally reporting group ('pooled') reserves in future accounts. This fits with the planned move to our 'community funding' model for budget setting and will reduce the workload when preparing accounts. Trust's Financial Policy will be updated to reflect this. Trustees confirmed their agreement with this change.	SH

10.1 Trustees noted the report from April.
KT explained the scheduled external audit by Cornwall Council was temporarily halted due to a Covid issue with their audit team and will be re-scheduled in

12.1	Appointment of Vice Chair. NL was re-appointed as Vice Chair of the Board.	
12.2	Meeting schedule 2021.22. Proposed dates were agreed.	
12.3	Complaints Policy. Trustees agreed to delegate sign-off of updated policy to Chair and CEO. Revised version will be presented at September Board.	