

MINUTES of the BOARD MEETING

31 January 2023, 2.00 p.m. at Treloweth School

Part A Public

Item

Item	Subject	Action
	Strategic Plan update. New expanded School Improvement model – now with 4 hubs each with a	

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	<p>Income per pupil - highlighted massive differential between original and new school groups - due primarily to the impact of deprivation indicators on funding formula</p> <p>Community funding model will address some of this from September and anticipate most schools should become net contributors</p>	

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Very little - nothing announced yet so news on this

Item	Subject	Action
7	Director of Education's report	
7.1	To complement the December 2022 Data Analysis shared in advance TL distributed a detailed School Support overview which was used as the basis for the agenda item. School Improvement group (KB/PS in attendance) had reviewed the data report in detail on 24 January – notes from this meeting to be circulated.	JA

7.2/3

Item	Subject	Action
9	Governance	
9.1	Codes of Conduct. SH explained both the Trustee and Governor Codes of Conduct were being updated to clarify that	

Item	Subject	Action
9.8	Conflicts of Interests policy. Trustees approved the revised policy subject to the following amendment: Appendix B item 2 – cap the time that a chair who becomes an employee can remain in that role to a maximum of one term.	JA
	Dates of next meetings: 3/3 Members 7/3 Audit 21/3 Board 21/3 LGC Chairs 16/5 Board	
	Meeting finished at 4.05	