



21st July 2021, 10:00am - Meeting to be conducted virtually via Teams

These minutes reflect the order of the agenda and not necessarily the order in which items were discussed.

_____ (EMAT: Trustee) – *Chair*

(EMAT: Trustee) _____



	<ol style="list-style-type: none"> 1) Safeguarding summary form to be submitted at each TB meeting 2) Organise Safeguarding 2nd full review to take place in spring 2022 3) EvolveNorth GDPR report to be presented at A&R next meeting 4) HAT viability paper to be presented at July meeting 5) MJ to distribute papers to LABs 6) Organise CST subscription and links to updates 7) Upload ratified policies to website 8) Update KC reappointment details 	

LB and FW gave a verbal update.

The safeguarding trustee updated the board on actions taken by the trust since the last TB meeting. FW shared the safeguarding tracker on screen and clarified that regular meeting with the Head of Inclusion had taken place since February to monitor safeguarding progress. The tracker showed that systems and processes were aligned, and staff had embraced the opportunity to work with other schools sharing best practice. FW ran through the amber actions and highlighted that there were no red actions pending.

- JD descriptions were still on the process of being updated. However, all staff had been made aware of their responsibilities.

- To be taken place during the Inclusion festival in September 2021.

- Embedded across all schools and would be rolled out to the central team during 2021/2022.

- All schools compliant. All staff, including central team, to received training on SeptemBT/F3i8Inp2 359.35 52t5 aware am, to received





The commitment of EMAT to develop an inclusive trust was very high. KPIs RAG was a combination between SENCO and wider information from the trust.

More accuracy identifying SEND pupils. Currently a 12.5% across the trust which was more in line with national average.

The key priorities for 2021/2022 were:

Inclusion Festival – Highlight profile of vulnerable children

Raise governance involvement

Collate parental voice

Continue high quality teaching provision

Continue engaging with external agencies

Monitor & evaluate SEND interventions

Im30.8crofile of vulnerable children



	<p><i>JC and PW gave a verbal update.</i></p> <p>PW explained that he had met with the RSC and the HAT board the previous week. There had been a couple of positive changes, the main one being the Ofsted section 5 inspection which had given a GOOD grade to HAT and acknowledged the comprehensive support from EMAT. The main focus of the discussion was around the financials. Numbers had declined over the last few years with numbers for September 2021 being critically low. The five-year plan showed an increase up to 90 in the PAN which would involve extensive outreach work with the primaries. No other local partners were available to take HAT on and work with them. A funding requirement will be required from January 2023.</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	

Papers had been distributed with the agenda for this meeting.

Trustees agreed to defer the following to the next meeting:

TB Chair report

Committees Chair's Report

LAB Chair reportsP AMCID 29BDC q130.82 396.29 359.35 122.66 reW*n



Action Log of the Trust Board meeting held on 21.07.2021. Meeting conducted virtually.

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