

Omnia Learning Trust – Operations Committee Meeting

Tuesday 27th June 2023 @ 10am

Invitees	Role	Term of Office Ends
Sarah Bellingham (SB)	OLT Governance & Communications Officer	N/A
Jodie Croft (JC)	Board Director and OLT CEO	N/A
Carina Cuddington (CC)	OLT CFO (Edufin)	N/A
Beth Gorsuch (BG)	OLT Chief Operating Officer	N/A
Silvia Holgado-Gomez (SHG)	Board Director	31/03/2024
Tyler Jeffs (TJ)	Board Director & Chair	29/03/2026
Arjun Thiru (AT)	Board Director	08/11/2025

Agenda

Item	Related Paper	Lead
1. Welcome & items for AOB/Confidential	None	Chair
2. Declare conflicts of interest with agenda items or updates to OLT Register of Business and Pecuniary Interests, and declare receipt of any hospitality	OLT Register of Business and Pecuniary Interests	Chair
3. Receive previous Operations Committee minutes and discuss actions not listed below	Operations Committee Minutes of 9 th May 2023	Chair
4. Review of school funding priorities for 23/24	None	CEO
5. Recommendation for approval of 23/24 Academy Budgets and Scrutiny of Forecast Pupil Numbers	DPA, OLT, SHPA, TPA, and WPA 23/24 forecast budgets	COO
6. Receive Management Accounts	Management Accounts dated May 2023	CFO
7. TPA roof and playground works	None	CEO
8. Receive COO Compliance Report <i>Covering: IT/GDPR, financial audits, HR, H&S (external audits, WRA, FRA), Staff Absence, Safeguarding (SCR audit & LADO audit), & Policies review</i>	COO Compliance Report of 27 th June 2023	COO
9. Receive UHY (RB) Internal Scrutiny Report (from checks completed Summer Term 2023)	UHY (RB) Report Summer Term 2023	COO

10. Policies requiring Committee approval	OLT Sickness Absence Management; OLT Sick Pay; & OLT Probation	COO
11. Policies requiring review and recommendation for Board approval	None at this time	BG
12. Review of Trust Risk Register	OLT Risk Register	CEO
13. Approve Trust responses in Kreston Reeves IT Controls Questionnaire	IT Controls Questionnaire (to year end 31 August 2023)	COO
14. Agree committee recommendation on confidential status of the meeting's documents	ATH 2022 (s 2.51)	Chair
15. AOB		Chair

Date of next meeting:

Tuesday 10th October 2023 from 10am – 11.30am