

**Agenda for the Meeting of the Board of Directors**  
**OMNIA LEARNING TRUST**

**Held virtually from 10-11am on Tuesday 17<sup>th</sup> September 2024**

<b>Invitees</b>	<b>Role</b>	<b>Term of Office Ends</b>
Leah Basilone	OLT Deputy CEO	N/A
Sarah Bellingham	OLT Governance & Communications Officer	N/A
Jodie Croft	Board Director and OLT CEO	Ex-officio
Carina Cuddington	OLT CFO	N/A
Beth Gorsuch	OLT Chief Operations Officer	N/A
Alison Hill	Board Director	06/07/2028
Silvia Holgado-Gomez	Board Director - CHAIR	31/03/2028
Tyler Jeffs	Board Director	29/03/2026
Russell Massie	Board Director	08/11/2025
Duncan Millard	Board Director	13/05/2028
Jason Murphy	Board Director	19/11/2027
Arjun Thiru	Board Director	08/11/2025

**Agenda**

<b>Item</b>	<b>Agenda</b>	<b>Paper</b>	<b>Lead</b>
1	Welcome & apologies for absence	N/A	Chair
2	Declaration of any conflicts of interest with agenda items, and declare any pecuniary or business interests or receipt of hospitality for Register of Business Interests	OLT Register of Business Interests 2024-2025	Chair
3	Identify AOB and/or confidential AOB	N/A	Chair
4	Appoint Chair and Vice Chair of the Board for 2024-2025	N/A	CEO
5	Review Trust Board Membership and DBS/s128 Checks	N/A	Chair
6	Review Directors' training requirements for 2024-2025	OLT Directors and Governors' Training Record	Chair
7	Review and adopt Code of Conduct for 2024-2025	OLT Governance Handbook	Chair

8	<p><u>Review and approve:</u>            *Terms of Reference for Members, Directors, and Governors;            *Scheme of Delegation – Policy Approval;            *Full Scheme of Delegation ('Delegation Grid');            *Directors' Committee role and specialist role allocations</p>	OLT Governance Handbook	Chair
9	Approve minutes of the last full board meeting, and confirm matters arising not on the agenda	OLT Board Minutes 09/07/2024	Chair
10	Policies for approval	(1) Safeguarding and Child Protection Policy 2024-2025: DPA, SHPA, TPA, and WPA (2) SEND Policy & Information Report 2024-2025: DPA, SHPA, TPA, and WPA (3) OLT Financial Policies and Procedures 2024-2025	Chair
11	Approve 157/175 Safeguarding Audit Response to OSCB (on behalf of DPA, SHPA, & WPA)	157/175 Safeguarding Response – SHPA & WPA (none required from DPA this academic year)	CEO
12	Review CEO Proposal for Staff School Lunch Fund for 2024-2025	Verbal Update	CEO
13	Agree the confidential status of OLT documents, excluding the agenda, approved minutes of meetings, and approved final version policies, brought to each Board meeting ( <i>Ref: 1.50-1.51 ATH 2024</i> )	ATH 2024	Chair

**Dates of next OLT Board meetings:**

(2/5) Tuesday 26<sup>th</sup> November 2024: 11.00-13.00

(3/5) Tuesday 11<sup>th</sup> March 2025: 10.00-12.00

(4/5) Tuesday 13<sup>th</sup> May 2025: 10.00-12.00

(5/5) Tuesday 15<sup>th</sup> July 2025: 10.00-12.00

**Effective Governance:**

Effective Governance comes from high-levels of engagement and attendance in meetings and beyond. Directors and Governors are expected to pre-read all materials and form questions in advance of meetings. Based on an understanding of the data/information, Directors and Governors can better support and challenge their school and the Trust. [*OLT Governance Handbook 2024-2025 at page 18*]