

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

Held virtually from 10-10.45am on Tuesday 12th September 2023

Invitees	Role	Term of Office Ends
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	06/07/2024
Silvia Holgado-Gomez	Board Director - CHAIR	31/03/2024
Tyler Jeffs	Board Director	29/03/2026
Russell Massie	Board Director	08/11/2025
Jason Murphy	Board Director	19/11/2023
Ada Simpson	Board Director	29/03/2026
Arjun Thiru	Board Director	08/11/2025

Agenda

Item	Agenda	Paper	Lead
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	Chair
3	Identify any items for AOB and/or confidential AOB	N/A	Chair
4	Approve minutes of the last full board meeting, and confirm matters arising not on the agenda	OLT Board Minutes 11/07/2023	Chair
5	Policies for approval	(1) Safeguarding and Child Protection Policy 2023-2024: DPA, SHPA, TPA, and WPA (2) SEND Policy 2023-2024: DPA, SHPA, TPA, and WPA	Chair

		(3) OLT Financial Policies and Procedures 2023-2024	
6	Review CEO Proposal for Staff School Lunch Fund for 2023-2024	23-24 Investment Proposal	CEO
7	Receive DPA update	None	CEO
8	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: 1.45 ATH 2023</i>)	ATH 2023	Chair

Dates of next OLT Board meetings:

(2/5) Tuesday 28th November 2023 11.00-13.00

(3/5) Tuesday 12th March 2024 10.00-12.00

(4/5) Tuesday 14th May 2024 10.00-12.00

(5/5) Tuesday 9th July 2024 10.00-12.00