

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

Held virtually from 11:00 – 13:00 on Tuesday 12th March 2024

Invitees	Role	Appointed By	Term of Office Ends
Board Members (Voting)			
1. Jodie Croft	Board Director and OLT CEO	Member Appointed	Ex-officio
2. Alison Hill	Board Director	Co-opted by Trustees	06/07/2024
3. Silvia Holgado-Gomez	Board Director - CHAIR	Co-opted by Trustees	31/03/2024
4. Tyler Jeffs	Board Director	Co-opted by Trustees	29/03/2026
5. Russell Massie	Board Director	Member Appointed	08/11/2025
6. Jason Murphy	Board Director – VICE CHAIR	Co-opted by Trustees	19/11/2027
7. Ada Simpson	Board Director	Co-opted by Trustees	29/03/2026
8. Arjun Thiru	Board Director	Member Appointed	08/11/2025
Other (Non-Voting)			
Sarah Bellingham	OLT GCO		
Carina Cuddington	OLT CFO (Edufin)		
Beth Gorsuch	OLT COO		

Agenda Item	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. Review of Trust Board membership and DBS checks, to include reappointment of SHG by the 'Member-appointed' Trustees	(1) OLT Governance Handbook (see page 36) (2) OLT Articles of Association (see Arts 45, 47, and 58)	Chair

5. Review of Directors' training requirements and induction arrangements	OLT Training Record	Chair
6. Approve minutes of the last full board meeting, and confirm matters arising not on the agenda	OLT Board Minutes 28/11/2023	Chair
7. Update to Board on CEO pay recommendation from Chair of CEO Performance Appraisal Committee	OLT Board Minutes 28/11/2023 at Minute 25	Chair
8. Receive QES Committee Minutes	QES Committee Minutes 16/01/2024	Chair
9. Receive Principals' termly dashboards	Dashboards: DPA, SHPA, TPA, WPA: <i>Covering: Demographics, Fire drills, exclusions, absence, racist & bullying incidents, safeguarding, CP, complaints, CPD and staffing update</i>	Chair
10. Receive Operations Committee Minutes	Operations Committee Minutes 20/02/2024	Chair
11. Receive COO Compliance Report	COO Compliance Report February 2024 <i>Covering: IT/GDPR, financial audits, HR, H&S (external audits, WRA, FRA), staff absence, premises, safeguarding (SCR audit & LADO audit), & policies review</i>	COO
12. Receive CEO Report	CEO Report March 2024 <i>Covering: Progress, Attainment, Performance, Targets, Equality objectives, Trust development plan, Trust strategy, review of risk register, review of pupil number estimates</i>	CEO
13. Receive management accounts and budgets	February 2024 budget monitoring reports (Trust and Schools), supporting schedule & cashflow forecast	CFO
14. Review and approve Trust investment proposal	Trust Investment Proposal	CEO
15. Review and approve expenditure over £50k	N/A	CEO
16. Receive 'Dear Accounting Officer' letter from EFSA	None	CEO
17. Policies for approval in line with OLT Policy Scheme of Delegation	None at this time	Chair

18. Review Parent Survey Results and discuss actions arising	OLT Parent & Carer Survey Findings & Report to Board 2024	CEO
19. Receive Audit & Risk Committee's Report on External Auditor's performance, consider if reappointment appropriate & make recommendation to the Members (ATH 4.5-4.8)	ATH 2023	COO
20. AOB/Confidential AOB		Chair
21. Agree the confidential status of OLT documents, excluding the agenda, approved minutes of meetings, and approved final version policies, brought to each Board meeting (Ref: 1.45 ATH 2023)	ATH 2023	Chair

Dates of next OLT Board meetings:

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

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