

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

Held virtually from 10:00 – 12:00 on Tuesday 14th May 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	31/03/2028
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		
Duncan Millard	Consultant (Interim) Director of Education		

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 co-opted Trustee AH, and appointment of Duncan Millard as a co-opted Trustee, each by the 'Member-appointed' Trustees.	OLT Governance Handbook (see page 36) 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 12/03/2024	Chair
7. Receive QES Committee Minutes	QES Committee Minutes 23/04/2024	Chair
8. 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</i>	Chair
9. Review of TPA one-form entry proposal & review of school offers and acceptance figures for September 2024	Verbal Update	CEO
10. Receive Operations Committee Minutes	Operations Committee Minutes 30/04/2024	Chair
11. Receive COO Compliance Report	COO Compliance Report April 2024 <i>Covering: IT/GDPR, financial audits, HR, H&S (external audits, WRA, FRA), staff absence, premises, safeguarding (SCR audit & LADO audit), & policies</i>	COO
12. Receive CEO Report	CEO Report May 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	April 2024 budget monitoring reports (Trust and Schools), supporting schedule & cashflow forecast	CFO

14. Review and approve updated Trust investment proposal – <i>updated following review by the Operations Committee on 20/02/2024</i>	Verbal Update	CEO
15. Review and approve expenditure over £50k	N/A	CEO
16. Receive ‘Dear Accounting Officer’ letter from EFSA	N/A	CEO
17. Policies for approval in line with OLT Policy Scheme of Delegation	OLT Equity, Equality, Diversity, & Inclusion Policy, Objectives and Statement (<i>two documents</i>)	Chair
18. Receive internal audit report	Internal Audit Report April 2024	COO
19. AOB/Confidential AOB	N/A	Chair
20. 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

Date of final OLT Board meeting of 2023-2024 (& Annual OLT Away Day):

Tuesday 9th July 2024:

- Away Day: 9.30am to 4pm – *more details to follow soon*
- Board Meeting (within the Away Day agenda): 10am to 12pm