

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

**Held virtually at 10am on Tuesday 16<sup>th</sup> May 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	31/03/2024
Tyler Jeffs	Board Director	29/03/2026
Russell Massie	Board Director	08/11/2025
Jason Murphy	Board Director - CHAIR	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	Review of Trust Board membership, as well as DBS & s128 checks, & Governance Update Plans	(1) OLT Governance Handbook (2) Trust Quality Descriptions	Chair
5	Directors' training review, and development and induction arrangements for new Directors	OLT Training Log	Chair
6	Approve minutes of the last full	OLT Board Minutes 7/03/2023	Chair

	board meeting(s), and confirm matters arising not on the agenda		
7	Receive QES Committee Minutes	QES Committee Minutes of 02/05/2023	Chair
8	Receive Principals' termly Dashboards: Demographics, Fire drills, exclusions, absence, racist & bullying incidents, safeguarding, CP, complaints, CPD, and staffing update	Data Dashboards for DPA, TPA & WPA	Chair
9	Receive Operations Committee Minutes & COO's Compliance Report	(1) Operations Committee Minutes dated 09/05/2023 (2) Chief Operating Officer's Compliance Report dated May 2023	COO
10	Receive CEO Report	(1) CEO Report dated May 2023 (2) Report from OLT Director of Education for DPA, TPA, and WPA	CEO
11	Receive Management Accounts and Budgets	March 2023 budget monitoring reports (Trust and Schools), supporting schedule & cashflow forecast	CFO
12	Review and approve any expenditure over £50k	N/A	Chair
13	Receive 'Dear Accounting Officer' letter from EFSA	N/A	CEO
14	Policies for approval	(1) OLT Pay Policy (reviewed by Ops Committee and recommended for approval)	Chair

		(2) OLT Equity, Equality, Diversity, and Inclusion Statement ( <i>reviewed by Diverse Matters</i> ) (3) OLT Equity, Equality, Diversity, and Inclusion Policy and Objectives ( <i>reviewed by Diverse Matters</i> )	
15	Receive internal audit report	Internal Audit Report Spring 2023	COO
16	Governing board diversity data – discuss publishing age, gender and ethnicity of board on OLT website	(1) NGA Governing Board Diversity Data (2) NGA Diversity Indicators	CEO
17	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: 2.51 ATH 2022</i> )	ATH 2022	Chair

**Date of next OLT Board meeting: Tuesday 11<sup>th</sup> July 2023 at 10am**