

Omnia Learning Trust – Operations Committee Meeting

Tuesday 1st April 2025 @ 10am

Invitees	Role
Sarah Bellingham (SB)	OLT Governance & Compliance Officer
Jodie Croft (JC)	Board Director and OLT CEO
Carina Cuddington (CC)	OLT CFO (Edufin)
<i>Beth Gorsuch (BG) (absent/on leave)</i>	<i>OLT Chief Operating Officer</i>
Alison Hill (AH)	Board Director
Tyler Jeffs (TJ)	Board Director & Chair
Nicola Poole (NP)	Board Director

Agenda

Item	Related Paper	Lead
1. Welcome, identify any items for AOB & declare conflicts of interest with agenda items or any updates to business interests register to include receipt of gifts or hospitality	OLT Register of Business and Pecuniary Interests	Chair
2. Receive previous Operations Committee minutes and discuss actions not listed below	Operations Committee Minutes of 11 th February 2025	Chair
3. Asset Management and capacity review	None	CEO
4. Review of EFA capital funding and procurement	DPA Additional Building Business Case	CEO
5. Receive first (of two) internal audit reports for 24-25	Report from UHY-RB: Spring term – Related Parties (with management responses)	CEO/SB
6. Receive Management Accounts and review of spending linked with educational priorities	OLT Management Accounts dated February 2025	CFO
7. Receive OLT Compliance Report <i>Covering: IT/GDPR, financial audits, HR, H&S (external audits, WRA, FRA), staff absence, premises, safeguarding (SCR audit & LADO audit), & policies review</i>	OLT Compliance Report dated March 2025	CEO
8. Review and approve policies in line with OLT Policy Scheme of Delegation	OLT Disability and Reasonable Adjustments Policy (no changes) OLT Sickness Absence Management Policy and Procedure (changes to approve)	Chair

	OLT ICT Continuity and Recovery Policy (no changes)	
9. Review of Trust Risk Register	OLT Risk Register 2024-2025	CEO
10. Agree committee recommendation on confidential status of the meeting's documents (Ref: 1.50-1.51 ATH 2024)	ATH 2024	Chair
11. AOB		Chair

Dates of future meetings in 2024-2025:

Tuesday 24th June 2025 from 10-11.30am

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*]