

Fortis Trust

Brief synopsis of business conducted by the Full Trust Board meeting on 28 September 2020

- A number of procedural matters were progressed including the election of chair and vice chair, appointment of trustee roles and completion of declarations of business interest forms.
- The committee members and committee chairs were appointed.
- There was a review and approval of the terms of reference and code of conduct.
- The Recovery Plan and Risk assessment were discussed.
- The Covid 19 Plan/Risk Assessment, Contingency Plan policy was discussed and approved.
- The Trustees' report, Annex C Musts, the Risk Register and the Finance policy were discussed and approved.
- There was approval of the updated Child Protection and Safeguarding policy.
- Meeting dates were approved for the academic year.

Brief synopsis of business conducted by the Full Trust Board meeting on 30 November 2020

- MacIntyre Hudson auditors presented the annual accounts which Trustees formally approved.
- Internal Scrutiny was discussed.
- The School Resource Management Advisor's report was presented and discussed.
- Trustees received an update on Trust development.
- Trustees approved the contract for the two modular buildings.
- The Trustee Skills Audit results were discussed and the training plan was agreed.
- Trustees received a report from the Data Protection Officer.
- There was review and approval of a number of policies.

Brief synopsis of business conducted by the Full Trust Board meeting on 29 March 2021

- Trustees received an update on the wider school reopening, including attendance, safeguarding, wellbeing, testing in the Academy and an update on the summer exams.
- Trustees reviewed and approved the latest Covid 19 Risk Assessment.
- There was a report from the internal audit visit, which had covered governance.
- Trustees gave approval to the final audited accounts.
- There was discussion and approval of Trust development.
- Trustees received a report from the Data Protection Officer.
- There was review and approval of policies.