

7. LSB REPORTS - SUMMER TERM 22-23 – FOR ASSURANCE

The 2022-23 LSB Consolidated Report V3.0 - Final version updated July 23, LSB Feedback to Trust Board – ELT Responses Summer Term 2023 Completed, Areas for Trust Consideration, Feedback Comments of 5Cs, LSB Assurance Report and the Summary of Red Areas Within Report documents were made available on the OnBoard portal for information prior to this meeting.

The Chair to TB advised that sections of the LSB Consolidated report had been saved in a PDF format for ease of access. Information within this report will be scrutinised further at each Board Committee meeting.

Concerns raised by LSBs have been addressed by the DDOG as detailed on the LSB Feedback to Trust Board – ELT Responses document.

The DDOG advised that an updated version of the above report, which will include Autumn te(-)14(C)5t41.92 reW*hbRTS

Trustees indicated KPI reporting should be kept to a minimum and that focus should be given to the areas marked with an Asterisk as these relate to strategy. Further and more detailed KPI information is available to Finance Committee members and the full Board of Trustees.

No further comments made.

ACTION 10: For a decision to be made by the F&E Committee in relation to the 2023-24 KPI areas for reporting.

13. STRATEGIC PLAN – FOR INFORMATION

The Summary CIT Strategic Plan- Mission, Vision and Values 2023-2026 and the Delivery plan Priorities documents were made available on the OnBoard portal prior to this meeting.

The Chair to TB advised that the above document is for information purposes only. The CEO will report on the Strategic Plan at every Board meeting.

14. POLICY MATTERS – POLICIES FOR APPROVAL

The Travel and Expenses Policy Sept 2023 and the Travel and Expenses Policy Changes template documents were made available on the OnBoard portal prior to this meeting.

The Chair to TB noted that Governor Expenses and other related Members/Trustee and Staff Expenses policies have been consolidated into one Trust-wide document.

He highlighted the proposed amendments to the Travel and Expenses Policy particularly around the removal of "*up to £40 for valid travel and necessary expenses (per meeting). Any claims over £40 will be taken to the Chair or Vice Chair of the Trust Board for consideration*" from section 16 and its replacement

The Chair to TB has had a conversation with the above-mentioned individual. He fully recommended the appoint to the role of Trustee at the Community Inclusive Trust. He agreed for the relevant CV and individual profile to be made available on the Onboard portal for Trustee voting.

Trustee indicated their agreement with the above.

The DDOG added that an opportunity has risen for the rental of additional ground floor space at Warwick House, Long Bennington in order to expand and integrate the IT Team to the current Central Team location, moving out of Poplar Farm Primary. A resolution from the Trust Board is required for the commitment of funds for the lease of the additional unit. A Resolutions Cover Sheet (RCS) will be uploaded to Onboard for Trustee approval.

Trustees requested for a running statement of funds to be included with any Resolutions Cover Sheet proposal (RCS) going forward, for information and monitoring purposes.

ACTION 11: For a running statement of funds to be included with any Resolutions Cover Sheet proposal (RCS) going forward, for information and monitoring purposes.

Meeting closed at 7: