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## RCAOS CAT Oversight Group

Wednesday 2<sup>nd</sup> November 2022

Attendees:

Canon Victor Darlington (Chair) (CVD)  
Angela Cox (AC)  
Chris Millington (CM)  
Penny Pemberton (PP)  
Paul Jackson (PJ)  
Paul McCallum (PMC)

Presenters (agenda items):

Annemarie Whittle - KCSP

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1	<b>Introduction &amp; Welcome</b> <ul style="list-style-type: none"><li>• Canon Victor opened the meeting with a prayer.</li></ul>
2	<b>Protocols</b> <ul style="list-style-type: none"><li>• New protocols between The Education Commission and Academy Trusts have been developed and is based on the CES model.</li><li>• The revised protocols were agreed by the group, and will be forwarded to the Education Committee with a recommendation for approval.</li></ul>
3	<b>Foundation Director Update</b> <ul style="list-style-type: none"><li>• PP walked through an update on applications for Foundation Directors</li><li>• CVD noted that there are at least 10 possible candidates for Foundation Governors.</li></ul>
4	<b>KCSP – Annemarie Whittle</b> <ul style="list-style-type: none"><li>• CVD introduced the session and led the opening prayer</li><li>• Annemarie Whittle presented to the group a detailed presentation including:</li></ul>



	<ul style="list-style-type: none"><li>○ An outline of how KCSP is structured – clusters, Executive Principal and Headteacher models</li><li>○ Overview of the board and its skills</li><li>○ How reserves are managed</li><li>○ How the leadership team across Central team and schools collaborate</li><li>○ Key building concerns, and management of the estate</li><li>○ Schools currently under PAN</li><li>○ Growth plans, and how the trust will adapt to new growth</li></ul> <p><b>OUTCOME</b></p> <ul style="list-style-type: none"><li>● Letter from Canon Victor outlining feedback</li><li>● Clear growth plans, risks understood.</li><li>● Request to apply for Academy orders for 2 schools approved.</li></ul>
	<p><b>The next meeting will take place on Thursday 1<sup>st</sup> December, 11am.</b></p>