



**Polaris Multi-Academy Trust
Members & Trust Board meeting
Thursday 6 January 2022 at 5.00pm**

AGENDA

1. Introduction & Apologies for Absence
2. Members to receive and approve Articles of Association and Scheme of Delegation
3. Polaris MAT Strategic Plan
4. CEO update report
5. Forecast income and expenditure report and narrative
6. Minutes and Matters Arising from last Trust Board meeting 11 November 2021
7. Trust Budget Forecast Report
8. Any Other Business
 - Updated pecuniary interests form (exemplar attached).
 - Updated Governance Meeting schedule
9. Date of next meeting:
Trust Board - 7 April 2022
Members- 12 July 2022