

Item	Subject	Action
	There has been 'universal consternation' across the sector with a	

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7	FINANCE	

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	<p>Future considerations include moving some roles to same pay range – potentially when postholders leave / retire.</p> <p>SP confirmed that line management of the roles listed is shared between SP and TL.</p> <p>Trustees agreed to the proposals but asked that the lack of pay differential between the CFOO post and others is reviewed by the CEO.</p>	SH
7.3.2	<p>Teacher / Support Staff pay policies.</p> <p>Major change is inclusion of the ex-Southerly Point schools – all changes are highlighted.</p> <p>Both policies out for consultation with unions.</p> <p>Trustees approved these policies.</p>	
7.4	Procurement – Print tender proposal	

7.4.1 SP introduced this item by explaining current financial scheme of delegation limits means this contract (no. of schools, multi-year) is too big for FAR Committee to award – hence a FMCA – <http://www.f11tff1.0.0.1.500.02.527.21.Tm0.C00P21TJETQq84.144.402.91.442.7>



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	New Member Jonathan Peck attended his first meeting. JW highlighted that the Trust will need to recruit at least one new Member in the new year.	
9	AOB	
9.1	MH reported that the scheduled LGC Chairs	