



# EGM MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Thursday 19 October 2023 at 8.00 pm

Venue: Conference Room, Farnbridge Road Campus

**Present:**

- Mr T Bailey (TB) Trustee, Chair of Trustees and Chair of Finance & Premises Committee
- Mr T Baster (TBA) Joint Head of Academy
- Mrs R Clark (RCL) Joint Head of Academy
- Mrs E Crees (EC) Trustee
- Mrs D Gray (DG) Trustee
- Mr M Howell (MH) Trustee, Chair of Audit Committee
- Mrs K Mehrtens (KM) Trustee
- Ms L Smart (LS) Trustee, Chair HR Committee
- Mrs J Smith (JS) Trustee

**In attendance:**

- Mrs K Redmond (KRE) Governance Professional (Clerk) to Trustees

**Apologies:**

- Ms J Ellum (JE) Trustee

*This group was quorate for the purpose of resolutions*

Item	Topic	Minute
1.	Apologies for absence	Apologies for absence were NOTED and accepted.
2.	Membership of the Board of Trustees	Trustees APPROVED the appointment of Laura Marshall and Sarah Milward immediate effect following an interview process with the Executive Group.