



MINUTES OF THE MEETING OF THE ACADEMY TRUST

Wednesday 22 March 2023 at 9.00 pm

Venue: Stage Hall, Fambridge Road Campus

Present:

Mr T Bailey	(TB)	Member
Mr M Howell	(MH)	Member
Mr P Nagle	(PN)	Member
Ms L Smart	(LS)	Member

In attendance:

Mrs K Redmond	(KR)	Clerk to Academy Trust (Governance Professional)
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Apologies:

Mr J Everard	(JE)	Member
Mr C Wakefield	(CWA)	Executive Principal

This group was quorate for the purpose of resolutions

Item	Topic	Minute
1.	Welcome and apologies for absence	Noted.
2.	Minutes of the meeting held on 21 September 2022	The minutes of the meeting held on 21 September 2022 were AGREED unanimously as a true record.
3.	Matters Arising	There were no matters arising not covered by the agenda.
4.	Declaration of Business Interests	There were no new declarations of business interests and no Member recorded any conflict of interest with the items on the agenda or the receipt or giving of any gifts or hospitality since the last meeting.
5.	Board of Trustees Minutes	Members RECEIVED the minutes of the meeting held on 7 December 2022, 14 December 2022 (EGM) and 7 February 2023 (EGM) by the Board of Trustees.
6.	Board of Trustees Membership	Members APPROVED the appointment of Jane Halewood, Denise Gray, Judy Smith and Kay Mertens as Trustees following recommendation by the Board of Trustees Members NOTED the resignation of Jas Kaur with effect from 4 January 2023.
7.	External Governance Review	Members NOTED the scope of the External Review of Governance recommendations had been reviewed by the Board of Trustees.

8.	Trustee Recruitment	Members NOTED that there was an additional candidate for the role of Trustee who was currently going through the interview process.
9.	Any Other Business	There were no items of Any Other Business.
10.	Date of next meeting	Members NOTED the schedule for 2022/23: 12 July 2023

Meeting closed at 9.20 pm

Actions

Date of Meeting/ Item number	Topic	Minute
21.09.22 – item 10	White Paper: Multi-Academy Trusts (MATs)	To be an agenda item for future discussion.