

MINUTES of the BOARD MEETING

9 July 2019, 1.00 p.m. at Tolvaddon Business Park

Part A Public

Item	Subject	Action
	<i>Trustees present:</i> Tom Briant-Evans (TBE) Brett Elliott (BE) Mike Hosking (MH) Chair Nick Lake (NL) Keith Tipler (KT) John Whetter (JW) <i>Also present:</i> Jeremy Alder (JA) Trust Secretary Mike England (ME) Finance Director Simon Hague (SE) CEO	
1	Apologies: Tamsin Lamb (TL)	
2	Conflicts of Interest	

	EYFS, Phonics and KS1 is final data and has been submitted. SH reminded Trustees that the overall position is not complete until progress data is made available in the autumn.	
5.2	EYFS. The percentage who achieve GLD is the benchmark. Up from 61 to 67% - feel this builds on previous year s improvement. Trustees noted the context of local levels of deprivation. Encouraging and positive as achieving sustained improvement is key.	
5.3	Phonics. 'Standards maintained following significant improvements last year (13% increase in 2017.18). SH stressed a	

6	Pupil Premium Strategy	
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6.1	MH explained this was on the agenda to raise the of recent guidance from the DfE that schools should develop a longer term strategy.	
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	They also expressed confidence in the work undertaken to produce the projections and the minutes would reflect a robust and informed discussion. They noted the recent successes in reducing expenditure and the evidence from the earlier discussion that there was significant scope for this to continue.	
8.6	Trustees agreed to delegate final sign-off of the return to MH and NL.	MH/SH
9	Confidential item	
10	Vice Chair appointment	
10.1	NL was appointed unanimously for the next year.	
11		
11.1	MH highlighted the following from the briefing note circulated with the papers: Vice Chair role. Explained his desire to explore having a more active partnership between Chair and Vice Chair which included formal delegation of agreed responsibilities. Draft being prepared by MH and JA and Trustees agreed to sign-off via email.	_____

