

## MINUTES of the BOARD MEETING

26 March 2019, 1.00 p.m. at Tolvaddon Business Park

### Part A Public

| Item | Subject   | Action |
|------|---|--------|
|      | <p><b>Trustees present:</b><br/>                     Karen Bond (KB)<br/>                     Tom Briant-Evans (TBE)<br/>                     Mike Hosking (MH) Chair<br/>                     Nick Lake (NL)<br/>                     Keith Tipler (KT)<br/>                     John Whetter (JW)</p> <p><i>Also present:</i><br/>                     Jeremy Alder (JA) Trust Secretary<br/>                     Mike England (ME) Finance Director<br/>                     Simon Hague (SE) CEO<br/>                     Tamsin Lamb (TL) School Improvement Officer<br/>                     Fozia Prigg (FP) Chair Pencoys LGB</p> |        |
| 1    | <p><b>Apologies:</b> none.<br/>                     MH welcomed FP to the meeting as a potential new Trustee.</p>   |        |
| 2    | <p><b>Conflicts of Interest:</b> no additional interests declared.</p>  |        |
| 3    | <p><b>Previous minutes</b> of the 4 February 2019 were accepted as an accurate record.</p>  |        |
| 4    | <p><b>Action Tracker / Matters arising</b></p>  |        |
| 4.1  | <p>Tracker 18.22 MH have access to budget team drive.<br/>                     Completed.</p>   |        |
| 4.2  | <p>Item 14.1 NGA membership.<br/>                     Reminder sent to LGB Chairs.<br/>                     Board subscription has now been renewed.</p>  |        |
| 5    | <p><b>Pool / Treleigh</b></p>   |        |
| 5.1  | <p>Treleigh.<br/>                     Formal application to join the Trust is now underway and expression of interest submitted to DfE. Currently aiming to join 1 October 2019.</p>  |        |
| 5.2  | <p>Pool.</p>  |        |

ore complex series of questions including school improvement, governance and finance.  
 Trustees agreed the following resolution:  
 "Subject to satisfactory Due Diligence the Board agreed, in principle, to Pool Academy and Treleigh CPS joining the Crofty MAT. The intention is to programme the transfers in a timely fashion by the end of the Autumn Term 2019. "





**Item**