
Attended Trust Leaders Network –

6.4	ESFA letter 6 July 2023. SH reported this mainly highlights the minor changes to latest version of the Academy Trust Handbook – none of which have any direct impact on the trust.	
6.5	Garras update. Series of proposals prepared by the ESFA following a review of all the options. We anticipate they will negotiate direct with the landowner and expect an update later this week.	
7.1	NL was re-appointed as Vice Chair for another term.	

7.2 Updated Governance Scheme of Delegation and Terms of Reference.
Trustees agreed one amendment:
4.1 Curriculum plans and strategies to be approved by management not the board.
Trustees noted the Terms of Reference for the two new committees and the allocation of responsibilities for HR responsibilities between full board and the committees.
JA confirmed committees will have task of reviewing their ToR added to their planner for summer term 2024.

JA