

Minutes of a Trust Board meeting held on Thursday 14<sup>th</sup> November 2024 at 8am at online via Teams

Present		In attendance		Apologies	
Maria Ashurst (Chair of Trustees)	MA	Matthew Symonds (Chief Financial Officer)	MS		
Adrian Massey (Chief Executive)	AM	Julia Stoneman (Clerk to the Board)	Clerk		
Nick Hart	NH				
Sally Crabb	SC				
Judith Goodchild	JG				
Jane McFall (Vice Chair of Trustees)	JM				

**Acronyms:**

SCITT – School Centred Initial Teacher Training

CST – Confederation of School Trusts

AP – Alternative Provision

CIF – Condition Improvement Fund

		Action
1. Welcome and apologies for absence	There were no apologies.	
2. Opportunity to declare an additional conflict of interests	The register of interests had been circulated and there were no changes.	
3. Minutes of the last meeting	The minutes of the meeting held on 3 <sup>rd</sup> October were taken as a true and accurate record of proceedings.	
4. Any matters arising	<i>See appendix.</i>	
5. Finance update	Trustees discussed the P1 report which had been previously circulated. <i>See appendix.</i>	
6. CE Report	Trustees confirmed that they had received the CE update, safeguarding report, staff turnover and attendance data and the census data. <i>See appendix.</i>	
7. Policies/documents for approval	Trustees approved the following policies/documents, which had been previously circulated: <ul style="list-style-type: none"> <li>○ IT Plan</li> <li>○ Risk Management Arrangements</li> </ul> <i>See appendix.</i>	
8. Committee minutes	Trustees confirmed that they had received and read the Ethos and Values Committee minutes.	
9. Governance matters	<i>See appendix.</i>	

**In order to evidence that trustees are providing challenge to the leaders these questions are highlighted in the minutes**

*The meeting was closed at 10.08am*