

MINUTES of the BOARD MEETING

29 June 2021, 2.00 p.m.  
*Virtual meeting using Zoom*

Part A Public

Item	Subject	Action
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Item Subject

Action

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	<p>suggested this was the ideal route to achieving further pooling of the Trust's resources.</p> <p>MH requested that in future the budget shows totals as percentages as well.</p> <p>ME explained the system put in place for Heads to bid for a share of the shaare budget</p>	

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	style account. Trustees will be informed when accounts for Chair and Trust Secretary are changed.	JA
10.3	Board meetings 2021.22. It was agreed to schedule 8 meetings across the three terms to reflect the anticipated workload and practical experience of the current year. Trustees confirmed that 1pm starts on a Tuesday worked for all.	JA
10.4	LGB training 22/6. MH reported this went very well – with 44 governors/ trustees/ clerks/ leaders attending. He thanked TL for her work in organising this and confirmed a report and copy of the materials used will be issued shortly.	
10.5	Latest Covid position. SH reported that at least 49 staff are away from school self-isolating, and 7 bubbles have been closed with c.240 children involved. Difficult time for Heads with lots of end of term plans disrupted / uncertain. Trustees noted that these numbers are higher than at any previous point of the current pandemic.	
11	Items for next agenda	
	Following confirmed as essential: <ul style="list-style-type: none"> <li>• CEO / MATDP update</li> <li>• Set budget for 2021.22</li> <li>• DoE report</li> <li>• Safeguarding update</li> <li>• GSoD update</li> <li>• Appoint Vice Chair</li> <li>• Meeting dates 21/22</li> </ul> MH confirmed this meeting will be held virtually.	
	<i>Dates of next meetings:</i> 29 June Chairs 13 July Board	
	Meeting finished at 3.52	