

**MINUTES of the BOARD MEETING**

**10 July 2018, 1.00PM at Tolvaddon Business Park**

**Part A Public**

<b>Item</b>	<b>Subject</b>	<b>Action</b>
	<p><b>Trustees present:</b> Karen Bond (KB) . Chair Tom Briant-Evans (TBE) Mike Hosking (MH) Nick Lake (NL) Keith Tipler (KT) John Whetter (JW)</p> <p><i>Also present:</i> Jeremy Alder (JA) . Trust Secretary Mike England (ME) . Finance Director Simon Hague (SE) . CEO Tamsin Lamb (TL) . School Improvement Officer</p>	

**1 Apologies:** none



*Trustees asked if there will be targeted schools?*

All will be involved but may need to focus on some.

SH commented he is confident the success of the standardised approach taken with phonics means the Trust can make a difference at KS1 too. TL added that KS1 has not always received any priority in the past.

6.4 KS2,

TL presented the available headline data. Overall it is positive and Reading has improved at virtually all schools and all are in line with national figure.

Maths improving in most with some significantly above national. Our Maths NLE is already working with the two schools with lowest data.

*Trustees asked if there was any correlation with impact of the HIP?*

Peer review aspect of the process does promote some positive competition

TL highlighted some plateauing around national figure and cautioned Trustees not to



<b>11</b>	<b>Finance and Resources Committee</b> of 20 June	
11.1	NL summarised items covered at the meeting. Trustees agreed that item 9.2 needed amending to clarify number of local secondary schools.	<b>JA/NL</b>
11.2	Rosemellin use of reserves request for approval. JA explained this could not	