

MINUTES of the BOARD MEETING

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

Part A Public

Item	Subject	Action
	<p>Trustees present: Karen Bond (KB) Tom Briant-Evans (TBE) Mike Hosking (MH) Chair 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 Fozia Prigg (FP) Chair Pencoys LGB</p>	
1	<p>Apologies: none. MH welcomed FP to the meeting as a potential new Trustee.</p>	
2	<p>Conflicts of Interest: no additional interests declared.</p>	
3	<p>Previous minutes of the 4 February 2019 were accepted as an accurate record.</p>	
4	<p>Action Tracker / Matters arising</p>	
4.1	<p>Tracker 18.22 MH have access to budget team drive. Completed.</p>	
4.2	<p>Item 14.1 NGA membership. Reminder sent to LGB Chairs. Board subscription has now been renewed.</p>	
5	<p>Pool / Treleigh</p>	
5.1	<p>Treleigh. 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. "

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	<p>Trust is expecting further income from the government for teacher pensions but we do not yet know about next year.</p> <p>Each school has built in a 1.5% contingency element but we should anticipate needing to draw upon this in future years.</p>	
10.3	<p>SH commented that it has been calculated that locally schools have effectively lost 8% of their income since 2013, when the national figure is <5%.</p> <p>NL added that at present there is an income differential across our schools of upto £500 per pupil which contributes to why some schools</p>	