## MINUTES of the BOARD MEETING

19 October 2021, 1.00 p.m.

## Part A Public

| Item   Subject   Acti | Action |
|-----------------------|--------|
|-----------------------|--------|

Karen Brokenshire (KB)
Nik Butcher (NB)
Mike Hosking (MH) - Chair
Nick Lake (NL)
Keith Tipler (KT)
John Whetter (JW)

Jem Alder (JA) – Trust Secretary Mike England (ME) – Finance Director Simon Hague (SE) – CEO Tamsin Lamb (TL) – Director of Education