MINUTES of the BOARD MEETING

19 July 2022, 1.00 p.m.

Item	Subject		Action
	: items 1-9.3 only Also present:	1. Apologies:	
2	Conflicts of Interest		
3	Previous minutes		
4	Matters arising		
	Q: Has a mentor for the new Pencoys Head been identified yet?		
5	Delegated Decisions		
	see also		
6	Strategic update		

was RSC

ltem	Subject	Action
	<i>Q</i> Did they understand our SI model at all - eg more staff and more external validation?	
	<i>Q: We do not want to put more pressure on our schools regarding more external</i>	
	validations – is it changing?	
	Q: How much of the identified costs might we be able to reclaim via TCAF?	

Item Subject

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Action

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	seek	
10	AOB	