

WANDLE LEARNING TRUST

Trustee Meeting

6.00pm, Wednesday 13th June 2018

PRESENT: Sian Mathias (SM), Jill Newey (JN), Sue Pidgeon (SP), Judi Dumont-Barter (JD-M), Katharine Burns (KA), Robert Waugh (RW), Andrew Brock (AB), Christian Kingsley (CK), Mark Siswick (MS).

CHAIR: Sian Mathias.

IN ATTENDANCE: Steve Wallis (Director of Business and Resources); Jaime Hobday (VWV) for items 1-4.

CLERK: Philip Moss

Meeting commenced at 6.00pm

1. WELCOME TO NEW TRUSTEES

SM welcomed the new Trustees to the Board. All present introduced themselves.

2. APOLOGIES

Apologies were received from Sarah Marshall and Karen Best

3. DECLARATIONS OF INTEREST

SM reminded all Trustees to complete a declaration of business interests form if they had not already done so.

NOTE: This meeting was a development/training session for Trustees.

4. TRUSTEE/DIRECTOR/GOVERNOR DUTIES

Trustees had commissioned Jaime Hobday, Senior Associate from law firm, VWV to provide a training session on Trustee/Director/Governor legal duties and responsibilities. The presentation slides were circulated following the meeting.

5. TRUST EDUCATIONAL PERFORMANCE

Danine Smith (Head of School, Chesterton Primary School) and Christian Kingsley (Principal, Chestnut Grove Academy and joint Executive Headteacher of WLT) give presentations on the educational performance of their respective academies. The presentation slides were circulated following the meeting.

6. MINUTES OF PREVIOUS MEETING

Progress on actions from meeting of 26th April 2018:

Action 1&2: Final Trust budget for 2018-19 has been finalised. Will be presented for final approval at Board Meeting on 9th July 2018.

Action 3: SM, JN, KB and PM met on 23rd May to develop proposal for Trust and LAC meeting cycle for 2018-19. Meeting cycle circulated to LAC chairs.

Action 4: Next Trust Standards meeting is on 19th November. Update on WTSL will be provided to that meeting.

Action 5: SP and JN have produced proposed Trustee Induction checklist for discussion and approval at Board Meeting on 9th July.

Approval of minutes deferred to next meeting.

7. FORTHCOMING DATES FOR 2017-18

Trustees noted dates for the remainder of the academic year.

Signature _____
Sian Mathias, Chair WLT

Date _____

