

EXTRAORDINARY MEETING OF TRUSTEES

BOLTON IMPACT TRUST

WEDNESDAY 6 FEBRUARY 2019 AT 10.00AM AT SMITHILLS SCHOOL

Present: M Powell (MP) Chair, B Atkinson (BA), T Grimshaw (TG), Paul Hodgkinson (PH) - Executive Head Teacher, D McKeon (DMc), M Sidebottom (MS) and Allan Slater (AS)

In Attendance: R Leonard (Vice-Principal and Youth Challenge Academy Lead), D Smith (DS) - Finance Director and E Stoddard (ES) – Clerk

MARY POWELL IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from K Davies (KD) and S Hincks (SH).

The Chair reported that P Hodgkinson (PH) and M Sidebottom (MS) would arrive slightly late due to an Ofsted inspection, which was currently taking place at the Personal Learning Centre (PLC).

2. DECLARATION OF INTEREST

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

No further declarations of pecuniary interest were made.

3. NOTIFICATION OF ANY OTHER BUSINESS

There were no items of Any Other Business notified at this stage.

4. MINUTES OF THE LAST MEETING

Agreed: To approve as a correct record the minutes of the Extraordinary Trust Meeting held on Wednesday 16 January 2019

Matters Arising and Update on Actions

Ofsted Inspection – Forwards Centre (Minute Number 3.1)

DS confirmed that the Ofsted report had since been received and had been uploaded onto the website.

Lever Park (Minute Number 5)

In response to questions DS reported that the Trust was now working with Phil McKenna, an external HR consultant, and Mr McKenna had attended restructure meetings held with Lever Park staff.

Primary Local Governing Board – Minute Number 8

RL reported that Primary Youth Challenge had now moved from the Primary LGB to the Secondary LGB and the terms of office had been updated accordingly.

It was noted that many of the discussions at the meeting on 16 January would be continued today and had been included on the agenda.

The Chair suggested that the formal response to the ESFA letter be discussed at this point whilst Trustees awaited the arrival of the Executive Principal. It was noted that the Finance Director would lead on this item.

5. FORMAL RESPONSE TO ESFA LETTER

PH and MS joined the meeting.

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

6. UPDATE ON LA PAYMENTS

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

7. LEVER PARK RESTRUCTURE UPDATE

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

8. CO-OPERATIVE ACADEMY TRUST

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

9. COMMISSIONING / TENDERING

The Board of Trustees, having designated details of the discussion that followed as confidential in accordance with Article 125 of the Articles of Association, this information is excluded from these minutes.

10. NEXT STEPS

This item had already been discussed during the meeting.

11. DATE OF NEXT MEETING

- Agreed:**
- i) That an extraordinary meeting be convened w/c 25th Feb with 3 dates being supplied to BB and TB
 - ii) That the date and time of the extraordinary meeting be emailed to Trustees once a response had been received from BB and TB
 - iii) That the next termly meeting of the Trust Board be held on Tuesday 2 April 2019 at 4.00pm at Youth Challenge

12. CONSENT TO ABSENCE

Agreed: To consent to the absence of K Davies and S Hincks

13. ANY OTHER URGENT BUSINESS

All Trustees were asked to complete the on-line PREVENT training.

Action: RL (send link to Trustees)

14. CONFIDENTIALITY

The Chair reminded all Trustees that strict confidentiality was required regarding today's discussions.

Agreed: That the main items of discussion at this meeting be designated as confidential in accordance with the Academy's Memorandum and Articles of Association including:

Minute Number 2,5,6,7,8 and 9

With no further business the meeting closed at 12.10 pm

Signed as a correct record: _____

Date: _____

(Chair of Trust Board)

ACTIONS

Minute Number	Person Responsible	Action
6	MP	Arrange Working Group
6	PH / RL	Contact LA re Duty of Care
13	All Trustees	Complete on-line PREVENT training