

EXTRAORDINARY MEETING OF TRUSTEES

BOLTON IMPACT TRUST

THURSDAY 13 SEPTEMBER 2018 AT 4.00PM AT YOUTH CHALLENGE

Present: Mary Powell (MP) - Chair of Trustees, K Davies (KD), T Grimshaw (TG), S Hincks (SH), Paul Hodgkinson (PH) - Executive Head Teacher, D McKeon (DMc), M Sidebottom (MS) and Allan Slater (AS)

In Attendance: David Smith (DS) - Finance Director and Emma Stoddard (ES) – Clerk

MARY POWELL IN THE CHAIR

1. APOLOGIES FOR ABSENCE

The Chair welcomed Trustees to the first meeting of the new academic year, which she stated was likely to be a significant year for the Trust.

Apologies for absence had been received from B Atkinson. S Hincks had indicated that she may arrive late to the meeting due to a prior work commitment.

2. PURPOSE OF 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.

3. FEEDBACK FROM RECENT MEETINGS

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.

4. REVIEW OF SERVICE LEVEL AGREEMENTS (SLAs)

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.

S Hincks joined the meeting at this point and introductions were made.

5. STRENGTHENING MEMBERSHIP OF THE TRUST BOARD – PARTNERSHIP WITH ACADEMY AMBASSADORS

The Chair reported that she had been in contact with the Academy Ambassadors, with a view to filling the vacant Trust positions. MP circulated an email, which outlined the

process of referral. MP reported that she had a meeting scheduled with Scott Walker and Trustees would be kept informed of future developments.

6. TARGETING NEIGHBOURING LOCAL AUTHORITIES

MP stated that the Trust needed to widen their customer base and be less dependent on one commissioner. Therefore, a letter had been produced which was to be sent to local neighbouring authorities and schools. A copy of the letter was circulated and Trustees were informed that the marketing campaign was to commence the following week.

7. NEW FINANCIAL STRATEGY

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. WORKING WITH THE LOCAL AUTHORITY – THE ROLE OF TRUSTEES

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. CONFIDENTIALITY

The Chair stressed that all discussions at this meeting were strictly confidential. It was agreed that all significant items of discussions be designated as confidential within the minutes.

Agreed: That the following matters discussed at this meeting be designated as confidential in accordance with the Academy's Memorandum and Articles of Association:

- Minute Number 2 (Purpose of the meeting)
- Minute Number 3 (Feedback from recent meetings)
- Minute Number 4 (Review of SLAs)
- Minute Number 7 (New Financial Strategy)
- Minute Number 8 (Working with the LA – The role of Trustees)

10. DATE OF NEXT MEETING

Extraordinary Meeting (Data) – Tuesday 2 October 2018

The Chair thanked everyone for their attendance and their contribution to the meeting.

DS requested that all Trustees complete and return the Register of Business Interest and Governor Skills Audit.

With no further business the meeting closed at 6.10pm

SUMMATIVE ACTIONS:

Minute No.	Responsible	Action
3	MP / PH	Explore options and report back to Trustees
3	DS	Provide costings
4	DS	Action all decisions re SLAs and provide an update at next meeting
7	TG	Contact local businesses

Signed as a correct record: _____

Date: _____

(Chair of Trust Board)