



EXTRAORDINARY MEETING OF TRUSTEES

BOLTON IMPACT TRUST

WEDNESDAY 27 FEBRUARY 2019 AT 10.00AM AT YOUTH CHALLENGE

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

In Attendance: T Birch (LA Assistant Director of People), D Smith (DS) - Finance Director and E Stoddard (ES) – Clerk to Trustees

MARY POWELL IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from K Davies and M Sidebottom. T Birch offered apologies on behalf of Berni Brown (LA Interim Director of People) for this meeting and stated that she would like to meet with Trustees at the earliest opportunity.

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. DATE OF NEXT MEETING

Agreed: That the next termly meeting of the Trust Board be held on Tuesday 2 April 2019 at 4.00pm at Youth Challenge

8. CONSENT TO ABSENCE

Agreed: To consent to the absence of Keith Davies, Sue Hincks and Mike Sidebottom

9. CONFIDENTIALITY

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

The Chair thanked TB for taking the time to meet with Trustees and stated that she hoped the Trust and LA could move forward following today's discussions.

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
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