

EXTRAORDINARY MEETING OF TRUSTEES OF BOLTON IMPACT TRUST

MEETING HELD VIRTUALLY VIA ZOOM

TUESDAY 10 NOVEMBER 2020 AT 4.00 PM

Present: K Davies (KD) – Chair of Trustees, J Bennett (JB), T Grimshaw (TG), Paul Hodgkinson (PH) - Executive Head Teacher, S Hincks (SH), D McKeon and M Sidebottom (MS)

In Attendance: V Gavin (VG) – Business Development Manager, R Leonard (RL) -Vice-Principal, D Smith (DS) - Finance Director and E Stoddard (ES) – Clerk to the Trust

KEITH DAVIES IN THE CHAIR

1. WELCOME AND APOLOGIES FOR ABSENCE

The Chair welcomed Trustees to this extraordinary meeting of the Trust.

No apologies for absence had been received; all Trustees were present.

2. DECLARATION OF INTEREST

No declarations of pecuniary interest were made.

3. BUSINESS RESPONSE TO LOSS OF INCOME

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. DATES OF NEXT MEETING

The agreed meeting dates for 2020/21 were as follows:

Autumn Term:

Standards Friday 13 November 2020 at 11.00am

Finance Friday 13 November 2020 at 1.00pm

Risk & Audit Friday 27 November 2020 at 11.00am

Trust Tuesday 15 December 2020 at 4.00pm

Spring Term:

Standards Friday 5 March 2021 at 11.00am

Finance Friday 5 March 2021 at 1.00pm

Risk & Audit Friday 19 March 2021 at 11.00am

Trust Tuesday 30 March 2021 at 4.00pm

Summer Term:

Standards Friday 11 June 2021 at 11.00am

Finance Friday 11 June 2021 at 1.00pm

Risk & Audit Friday 25 June 2021 at 11.00am

Trust Tuesday 13 July 2021 at 4.00pm

5. CONSENT TO ABSENCE

All Trustees were present.

6. CONFIDENTIALITY

Trustees were reminded that the discussions at today's meeting should be treated in the strictest confidence.

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

Minute Number 3 (Business response to loss of income)

With no further business the meeting closed at 5.00 pm

Signed as a correct record: _____

Date: _____

(Chair of Trust Board)