

EXTRAORDINARY MEETING OF TRUSTEES OF BOLTON IMPACT TRUST
MEETING HELD VIRTUALLY VIA ZOOM
FRIDAY 17 MARCH 2023 AT 10.45 AM

Present: K Davies (KD) – Chair of Trustees, J Bennett (JB), S Hincks (SH), Paul Hodgkinson (PH) – Chief Executive Officer, P Norton (PN) and M Sidebottom (MS)

In Attendance: R Leonard (RL) – Director of Academy Operations and E Stoddard (ES) – Governance Professional

KEITH DAVIES IN THE CHAIR

PART A – NON-CONFIDENTIAL ITEMS

1. WELCOME AND APOLOGIES FOR ABSENCE

The Chair welcomed Trustees to the meeting.

Apologies for absence had been received from D McKeon and J Paradine.

2. DECLARATION OF INTEREST

No declarations of pecuniary interest were made.

3. TO RATIFY THE APPOINTMENT OF THE CHIEF FINANCE OFFICER (CFO)

*In accordance with the Academy's Memorandum and Articles of Association, this matter has been designated as confidential in **PART B** of the minutes, thereby excluding the information from that which is to be made available to any interested persons.*

4. ANY OTHER BUSINESS

*In accordance with the Academy's Memorandum and Articles of Association, this matter has been designated as confidential in **PART B** of the minutes, thereby excluding the information from that which is to be made available to any interested persons.*

5. CONSENT TO ABSENCE

Agreed: To consent to the absence of D McKeon and J Paradine.

6. CONFIDENTIALITY

Agreed: That in accordance with the Academy's Memorandum and Articles of Association, the matters designated as confidential, thereby excluding the information from that which is to be made available to any interested persons, is contained within **PART B** of the Minutes.

With no further business the meeting closed at 11.00 am

Signed as a correct record: _____

Date: _____

(Chair of Trust Board)