

**EXTRAORDINARY MEETING OF THE FINANCE & RESOURCES COMMITTEE OF  
BOLTON IMPACT TRUST**

**MEETING HELD VIRTUALLY VIA ZOOM**

**FRIDAY 3 DECEMBER 2021 AT 10.30 AM**

**Present:** K Davies (KD) – Chair of Trustees, T Grimshaw (TG) and Paul Hodgkinson (PH) - Executive Principal

**In Attendance:** R Leonard (RL) – Vice Principal, D Smith (DS) - Finance Director and E Stoddard (ES) – Clerk to the Trust

**TONY GRIMSHAW IN THE CHAIR**

**1. WELCOME AND APOLOGIES FOR ABSENCE**

Trustees were welcomed to the meeting. No apologies for absence had been received; all Trustees were present.

**2. DECLARATION OF INTEREST**

No declarations of pecuniary interest were made. TG reported that the discussions today centred around the submission of capital bids into the Capital Infrastructure Fund prepared by AA Projects. TG stated that although he had introduced to Trust to AA Projects, he had no links to the company and no declarations of interest to declare.

**3. SUBMISSION OF CAPITAL BIDS INTO THE CAPITAL INFRASTRUCTURE FUND**

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. CONFIDENTIALITY**

**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 (Submission of Capital Bids into the Capital Infrastructure Fund)

With no further business the meeting closed at 11.10 am.

**SUMMATIVE ACTIONS**

<b>Minute Number</b>	<b>Responsible</b>	<b>Action</b>
3	DS	Contact AA Projects

Signed as a correct record: \_\_\_\_\_

Date: \_\_\_\_\_

(Chair of Finance & Resources Committee)