

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

**MEETING HELD VIRTUALLY VIA ZOOM**

**FRIDAY 13 NOVEMBER 2020 AT 12.30PM**

**Present:** Tony Grimshaw (TG) – Chair of Committee, Paul Hodgkinson - Executive Principal (PH) and Keith Davies (KD)

**In Attendance:** R Leonard (RL) – Vice-Principal, David Smith (DS) - Finance Director and Emma Stoddard (ES) – Clerk to Trustees

**TONY GRIMSHAW IN THE CHAIR**

**1. WELCOME AND APOLOGIES FOR ABSENCE**

Trustees were welcomed to the virtual meeting.

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

**2. DECLARATION OF INTEREST**

No declarations of pecuniary interest were made.

**3. NOTIFICATION OF ANY OTHER BUSINESS**

No items of Any Other Business were reported.

**4. MINUTES OF THE LAST MEETING AND MATTERS ARISING**

A copy of the minutes of the last committee meeting held on Thursday 15 October 2020 had been circulated.

Any matters arising from the minutes would be covered on today's agenda.

**5. FINANCIAL MONITORING REPORT 2020/21 – AUTUMN TERM 2020**

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.

**6. ANY OTHER URGENT BUSINESS**

There were no items of Any Other Business to discuss.

**7. DATES OF NEXT FINANCE & RESOURCE COMMITTEE MEETINGS**

Friday 6th March 2020 at 1.00pm

Friday 12th June 2020 at 1.00pm

**8. CONFIDENTIALITY**

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

Minute Number 5 (Financial Monitoring Report)

The meeting closed at 1.00 pm

**SUMMATIVE ACTIONS:**

<b>Minute No.</b>	<b>Responsible</b>	<b>Action</b>
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Signed as a correct record: \_\_\_\_\_

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

(Chair of Finance & Resources Committee)