

MEETING OF MEMBERS OF BOLTON IMPACT TRUST
MEETING HELD VIRTUALLY VIA ZOOM
TUESDAY 14 DECEMBER 2021 AT 3.50 PM

Present: K Davies (KD) and T Grimshaw (TG)

In Attendance: P Hodgkinson (PH) – Executive Principal, D Smith (DS) - Finance Director and E Stoddard (ES) – Clerk to the Trust

It was agreed that K Davies would chair on this occasion.

KEITH DAVIES IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from B Atkinson.

2. VIRTUAL MEETING PROTOCOLS

The Virtual Meeting Protocols for Members' meetings had been uploaded to the Gateway.

Agreed: To approve and adopt the Virtual Meeting Protocols

3. DECLARATION OF INTEREST

No declarations of pecuniary interest were made.

4. APPOINTMENT OF A NEW MEMBER

Today's meeting had been convened to approve the appointment of Dee Luczka as a Member. The Chair advised that Dee Luczka had previously been Chair of the PLC Local Governing Board so was familiar with the structure of the Trust and he felt that she could bring a significant amount of skills and experience to the role.

At this point PH declared that he was Chair of the charity Sapphire Partnership. Mrs Luczka was the Partnership Manager at Sapphire Partnership; however, he did not feel that this presented any conflict of interest. Members agreed and the Chair proposed that Dee Luczka be appointed as a Member. KD informed Members that BA was in favour of the proposal.

Resolved: That Dee Luczka be appointed as a Member

5. CONFIDENTIALITY

Agreed: That no items of discussion at this meeting be designated as confidential in accordance with the Academy's Memorandum and Articles of Association:

With no further business the meeting closed at 3.55 pm.

Signed as a correct record: _____

Date: _____

(Chair of Members Board)