

Trustees Board Minutes

Meeting	Trustees Board	Date	Tuesday, 19 th September 2023
Location	EKC Schools Trust Boardroom	Time	3.30pm
Membership	Tammy Mitchell (CEO), Graham Razey- Chair (GR), Bernadette Lax – Vice Chair (BL), <i>Peter Troke (PT)</i> , Peter Goldsack (PG), Alan Horton (AH), Barbara Conroy (BC), Rebecca Chatwin (RC); Emma Wilkinson (EW); Ollie Laughton (OL)		
In Attendance	Chris Legg, Chief Financial Officer (CFO) Sharon Hollingsworth, Group Director of Governance (DG) Claire Edgeworth, Executive Support Officer (CE) – Minute Taker (except item 3 and 5) Guest – Paul Sayers (PS) (except item 5) Summer Macer (SM) – (except item 3 and 5)		

Italics denote absence

	ITEM	COMMENTS	ACTION
1	Welcome and apologies for absence	The Chair welcomed everyone to the meeting. Apologies were received from PT.	
2	Declarations of Interest	There were no additional declarations to the meeting other than those declared as standing.	
3	Approval of Pay Policy for Central Trust Staff	SM and CE left the meeting for item 3. This item was deemed confidential and will form Part A of the minutes.	

4.	Growth of EKC Schools Trust	This item was deemed confidential and will form Part B of the minutes.	
5	Any other Business	<p>Part of this item was deemed confidential and will form Part A of the minutes.</p> <p>The Trustees noted the Trust Members recent appointment of Paul Sayers as being a Trustee. Trustees were delighted with the appointment and welcomed PS to the Board.</p> <p>Following an e-election process during August, the Trustees formally approved GR to remain as Chair and BL as Vice-Chair for a further one year from the date of their current term of office.</p> <p style="text-align: center;">APPROVED – PS to join the Board of Trustees and GR to remain as Chair and BL as Vice-Chair.</p>	
6.		Date and Time of next meeting – 9 th October 2023 at 2.00 pm	

There being no further business the meeting closed at 4.05 pm.

Signed:  Print: GRAHAM RAZEY Dated: 9 OCTOBER 2023