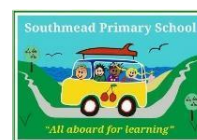


Trust Board Meeting Minutes					
Date/Time	06.07.2021		Location		Virtual
Member name	Type	Representing		In attendance	Apologies
Jeremy Cooper	P	ACCT	JC		Y
Mick Cammack	P	Braunton Academy	MC	Y	
Mark Juby	P	Braunton Academy	MJ	Y	
Sonia Grant	F	Caen Primary	SG		Y
Sam Page	F	Caen Primary	SP	Y	
Alison Smith	F	Georgeham Primary	AS	Y	
Julian Thomas	P	Georgeham Primary	JT	Y	
Briony Tuohey	F	Kingsacre Primary	BT		Y
Claire Cole	F	Kingsacre Primary	CC	Y	
Alun Dobson	F	Marwood Primary	AD	Y	
Liz Quick	F	Marwood Primary	LQ	Y	
Brad Bunyard	F	Southmead Primary	MS		Y
Nick Plumb	F Chair	Southmead Primary	NP	Y	
In Attendance:					
Natalie Stanbury		Clerk	NS	Y	
Item	Detail				
1.	<p><b>Welcome and Apologies</b></p> <p><b>Attendees</b></p> <p>Reminder of our core responsibilities as trustees:  <a href="https://drive.google.com/open?id=1o-WUvhwhNDDaV5owl0fdYakX-2bYKWe5">https://drive.google.com/open?id=1o-WUvhwhNDDaV5owl0fdYakX-2bYKWe5</a></p> <p>Our aims as an organisation are here:  <a href="https://www.brauntonlearningcooperativetrust.org/about">https://www.brauntonlearningcooperativetrust.org/about</a></p>				
2.	<p><b>Declaration of Pecuniary Interests</b></p> <p>To note any changes or new interests to the published register. Board members must declare an interest and leave the meeting when the appropriate item is dealt with.</p> <p>No new declarations made.</p>				
3.	<p><b>Appointments</b></p> <p>To formally appoint the following people as Trustees to the board:                      Please advise any new Trustee details for consideration</p> <p>To formally appoint the following people as Foundation Governors on individual boards:                      Please advise any new Foundation Governor details for consideration</p>				

	No new appointments made – resignation of Mick Cammack was noted and Trustees wished him a much deserved retirement as of the end of term and look forward to welcoming Fay Bowler to the Trust in the Autumn term.
4.	<p><b>Agree the minutes of the Trust meeting held on 20.04.21</b>  <b>Minutes are here: <a href="#">20.04.21</a></b></p> <p>Minutes were agreed as a true and accurate record. To be signed at the next face to face meeting.</p> <p><b>Matters Arising from the previous meeting:</b></p> <p>ACTION - To nominate and agree Sam Page as Vice Chair. Trustees agreed Sam Page to the position of Vice Chair.</p> <p>ACTION – NS to send new foundation governor information to Helen Potter. Complete</p> <p>ACTION – Individual boards to consider the co-operative trust values and how these align. Feedback at the next meeting.</p> <p>ACTION – Using the template letter provided – selected trustees to write to Tyspane Care Homes (Nick Plumb), Mole Valley Farmers (Sam Page) and Brend Hotels (Mark Juby) and follow up with a phone call. Feedback at the next meeting. – We await a response from all organisations.</p>
5.	<p><b>To receive an update on the Trust Action Plan progress including discussion of whole Trust values as per item 2c – discuss feedback from individual board discussions regarding shared values.</b>  Updated plan attached.</p> <p>ACTION - Discussions on shared values took place and it was agreed to continue these at the next meeting.</p> <p>Positive impacts were identified as</p> <ul style="list-style-type: none"> <li>• Collaboration by SENDCOs and the SEND project</li> <li>• HT peer to peer to support throughout the pandemic including weekly meetings including Jo Dymond. This should not be underestimated.</li> <li>• Initial meeting of chairs to develop peer to peer support.</li> <li>• Subject lead meetings and CPD support.</li> <li>• Shared music festival prior to lock down.</li> <li>• Trustees discussed impact of Trust activities and it was agreed to produce an impact statement of collaboration this year.</li> <li>• Trust participation in local events such as tree planting, Hello Yellow,</li> </ul> <p>ACTION – NP to draft an impact statement for agreement at the Autumn AGM.</p> <p>Trustees also discussed the prospect of lower predicted numbers in reception classes in primary schools and an oversubscribed Year 7 for the Academy. Low numbers in reception are having an effect on budgets and this is in line with low birth rates for the corresponding year groups nationally.</p>
6.	<b>Receive an update on future shared trust activities</b>



	<p>Future shared activities were discussed and it was hoped all planned events for music and art could go ahead as planned in the next academic year.</p> <p>Trustees discussed future collaboration projects to continue in moderation, shared CPD events, subject specialist meetings, continuing HT and Chair of Governors peer to peer support, sharing of school improvement plans and budget information to inform planning and ensure we are targeting the right collaboration for our schools.</p>
7.	<p><b>Business Arrangements</b></p> <ul style="list-style-type: none"> <li>• Arrangements to fund Trust Activities –there were no current plans to fund Trust activities. Any shared events or costs would continue to be paid by Southmead and these costs divided and invoiced equally between schools.</li> <li>• Update on Land and Asset Transfers – these continue and we are currently awaiting on Devon County Council to complete their paperwork. Chasing continues on our behalf by our Solicitor at StoneKing.</li> </ul> <p>ACTION – Nick Plumb and Natalie Stanbury to continue to seek and receive updates on land and asset transfers.</p>
8.	<p><b>Summary of Positive Impact</b></p> <p>Continuing commitment to collaborate via planned trust activities including those not currently viable due to the pandemic.</p> <p>Forward planning of activities and areas for development mentioned under future planned activities.</p>
9.	<p><b>To agree dates for a summer and autumn term meeting</b></p> <p>Autumn term – AGM, 5<sup>th</sup> October 2021, 6pm. Venue to be confirmed closer to the meeting.</p>

