

# Braunton Learning Cooperative Trust



Member name	Type	Representing		In attendance	Apologies
Jeremy Cooper	P	ACCT	JC		Y
Faye Bowler	P	Braunton Academy	FB	Y	
Mark Juby	P	Braunton Academy	MJ	Y	
Anthony Wainer	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		Company Secretary	NS	Y	

## Trust Board Meeting Tuesday 1st February 2022, 6pm, Southmead Primary School

Item	Detail
1.	<p><b>Welcome and Apologies</b></p> <p>Apologies were sanctioned.</p> <p>Reminder of our core responsibilities as trustees:  <a href="https://drive.google.com/open?id=1o-WUvhwNDDaV5owl0fdYakX-2bYKWe5">https://drive.google.com/open?id=1o-WUvhwNDDaV5owl0fdYakX-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>Anthony Wainer declared an interest in item 3 – appointment of Trustee.</p>
3.	<p><b>Appointments</b></p> <p>Please check and notify Natalie Stanbury of any changes to Trustees or Foundation Governors.</p> <p>To formally appoint the following people as Trustees to the board:                      Anthony Wainer was duly appointed to the position of Trustee. Anthony left the room for this item.</p>

	To formally appoint the following people as Foundation Governors on individual boards: No new appointments made.
4.	<p><b>Agree the minutes of the Trust meeting held on 05.10.22</b> <a href="#">Link to minutes</a></p> <p>These were agreed as an accurate and true record.</p> <p><b>To note correspondence from DCC and our response</b> Correspondence from DCC regarding our ability to reclaim VAT following our formation as a Trust and therefore foundation school status. The rules surrounding this are different but as maintained schools we should not see a change in VAT status. was received by Southmead School. Following a discussion with DCC and the Cooperative Schools Network – DCC have agreed to reimburse our VAT expenditure for as long as we do not receive a grant for capital works.</p>
5.	<p><b>To receive an update on the Trust Action Plan.</b> HT meeting minutes were noted and heads were thanked for their ongoing commitment to collaborative working. Trustees noted activities continue to develop despite not being able to offer our full intent regarding community events. Our intention is to continue to plan for these in the summer term. Importantly, heads have shared common need across all schools with early help, writing, transition and subject development key areas for the Trust to continue to collaborate on.</p> <p>Subject lead and other staff development opportunities are planned and continue to be planned based on the success of the English and Maths subject leaders meetings. A chair of governor group has formed with further plans for governor lead groups to meet and share best practice.</p> <p>Full details of trust planned activities can be found in the Trust Improvement Plan.</p>
6.	<p><b>To discuss pupil number allocations and 106 funding</b> Trustees discussed pupil number allocations and the ongoing problems regarding over subscription in the Braunton Academy catchment area. Housing remains a key issue for our catchment. Trustees discussed monitoring planning applications within their individual boards in order to identify possible 106 funding income streams to facilitate capital projects in schools. Watching brief to commence.</p>
7.	<p><b>To discuss the development of a members forum</b> This item was deferred to the summer term due to continuing restrictive situation of COVID19.</p>
8.	<p><b>Business Arrangements</b></p> <ul style="list-style-type: none"> <li>• Arrangements to fund Trust Activities – schools continue to fund activities individually. No plans currently to hold shared separate funds.</li> <li>• Update on Land and Asset Transfers – transfers continue and are ongoing.</li> </ul>



9.	<p><b>Summary of Positive Impact</b></p> <p>Continuing collaboration through staff CPD, peer to peer support for staff, heads and governors, joint events and a shared response to school improvement via a shared Trust Improvement Plan.</p>
10.	<p><b>To agree dates for a summer term meeting.</b></p> <p>29<sup>th</sup> June, 6pm, Southmead School</p>

DRAFT

