

Braunton Learning Cooperative Trust

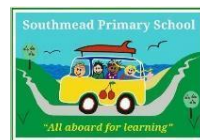


Member name	Type	Representing		In attendance	Apologies
Vacant		ACCT			
Faye Bowler	P	Braunton Academy	FB	Y	
Julie Fry	P	Braunton Academy	JF	Y	
Anthony Wainer	F	Caen Primary	AW	Y	
Sam Page	F	Caen Primary	SP	Y	
Alison Smith	F	Georgeham Primary	AS	Y	
Julian Thomas	P	Georgeham Primary	JT	Y	
Briony Tuohey	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	BB		Y
Nick Plumb	F Chair	Southmead Primary	NP	Y	
In Attendance:					
Natalie Stanbury		Company Secretary	NS	Y	

Trust Board Meeting Monday 30.01.23, 5pm, Southmead Primary School	
Item	Detail
1.	<p>Welcome and Apologies</p> <p>Reminder of our core responsibilities as trustees: https://drive.google.com/open?id=1o-WUvhwhNDDaV5owl0fdYakX-2bYKWe5</p> <p>Our aims as an organisation are here: https://www.brauntonlearningcooperativetrust.org/about</p>
2.	<p>Declaration of Pecuniary Interests</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>
3.	<p>To elect a Chair</p> <p>Nominations to be received in advance if possible. Consider operation a rotation of chair on an annual basis.</p> <p>Trustees agreed to rotate the position of chair between all non head Trustees.</p> <p>Trustees agreed to elect Liz Quick to the position of chair for the summer term.</p>
4.	<p>Appointments</p> <p>To note the resignation of Jeremy Cooper and ensure a representative attends on behalf of ACCT in the future.</p> <p>ACTION: NS to liaise with ACCT to advertise the vacancy left by Jeremy Cooper</p> <p>To formally appoint the following people as Trustees to the board: Julie Fry, Chair of Governors, Braunton Academy</p> <p>Trustees agreed the appointment of Julie Fry.</p> <p>Julie Fry declared Chair of Governors, Braunton Academy as a pecuniary interest.</p> <p>To formally appoint the following people as Foundation Governors on individual boards: Jennifer Owen – Caen Primary School – see pen portrait here: Jennifer Owen</p> <p>Trustees agreed the appointment of Jennifer Owen for a four year term from 30.01.23 to 29.01.27</p>
5.	<p>Agree the minutes of the Trust meeting held on 03.10.22</p> <p>03.10.22</p>



	<p>Trustees agreed the minutes of the meeting held on 03.10.23 as an accurate and true record.</p> <p>Matters Arising from the previous meeting:</p> <p>ACTION: NS to liaise with non-head Trustees to progress nominations for the position of Chair with the expectation the position will be filled at the next meeting. Complete - non head trustees to rotate on a termly basis for the position of chair.</p> <p>ACTION: Heads to explore options going forward for employing an external scrutiny partner for school improvement. Ongoing.</p> <p>ACTION: Heads to coordinate the release of details of the Branton Academy capacity consultation on Friday 7th October to parents. Complete.</p> <p>ACTION: All governors to respond to the Branton Academy capacity consultation. Complete.</p>
6.	<p>To discuss Trust Improvement Priorities and Progress</p> <p>HT Meeting Notes here: HT Meeting Notes</p> <p>TIP Progress Update here: TIP Update Jan 2023</p> <p>Discuss any actions resulting</p> <p>Trustees noted collaboration work continues between schools and groups. This continues to have a positive effect on school to school relationships and many areas in schools.</p> <p>Trustees asked about plans for school to school visits and it is hoped that these will continue as planned going forward. Where the visits have happened they have proven to be useful and insightful.</p> <p>Collaboration continues between staff in schools as per the TIP Update and this continues to add value to all schools.</p>
7.	<p>To receive an update regarding schools working in managed partnerships</p> <p>JT updated Trustees on work continuing as part of Georgeham Primary School's managed partnership arrangements. He reports the partnership is bringing both support and challenge in the correct measure to the school. Work continues to add value and make improvements in school.</p>
8.	<p>Business Arrangements</p> <ul style="list-style-type: none"> • Arrangements to fund Trust Activities • Update on Land and Asset Transfers <p>These are ongoing, with work continuing on leases in respect of Southmead and ongoing actions on the part of the solicitors and DCC.</p>
9.	<p>Summary of Positive Impact</p> <p>What have we discussed today to improve outcomes for children in our schools?</p>



	Confirmed our collaborative arrangements continue to bring positive improvements in our schools. Confirmed arrangements are in place for improvement visits and moderation in the summer term.
10.	To agree dates for a spring and summer term meeting. 26 th June 2023, 5pm, Southmead Primary School

ACTION: NS to liaise with ACCT to advertise the vacancy left by Jeremy Cooper

ACTION: Heads to explore options going forward for employing an external scrutiny partner for school improvement.

