



**BOARD OF TRUSTEES MEETING**

**MONDAY 18<sup>TH</sup> JANUARY 2016**

**Actions from MINUTES**

Present:	Antony Hughes	Chair, Trustee, Member	AH
	Sajen Bakht	Vice Chair, Trustee	SB
	Sandy Dixie	Chief Executive, Trustee	SD
	Tracey Mellor	Business Strategy Director, Trustee	TM
	Riaz Ahmad	Member, Trustee	RA
	Marian Simmons	Member, Trustee	MS
	Kevin McCormick	Trustee	KM
	Steve Smith	Trustee	SS

Also Present:	Suzanne Thompson	Finance Director	ST
	Maggie Williams	Strategic Adviser to the Board	MW
	Andrew Jones	Head of Governance & Infrastructure	AJ
	Kim Callaghan	Clerk	KC

<b>18.00</b>	<b>Agenda Item</b>	<b>Action/Decision</b>
<b>1</b>	<b>Apologies</b>	
	Apologies were received from Mike Parker. The Board gave consent to the apologies received.	
<b>3</b>	<b>Alt Improvement Plan</b>	
	<p>3.11 The Board would like the report updating for the next Board meeting and all further Board meetings until Alt is performance improves.</p> <p>3.12 TLT to provide report</p> <ul style="list-style-type: none"> <li>- leadership</li> <li>- the impact of the new arrivals at Alt and the other academies.</li> <li>- to provide data on the government assessment changes, ie. what the old assessments mean in comparison to the new assessment.</li> </ul>	
<b>4</b>	<b>Development session on constitution and ways of working</b>	
	TLT to look further into the prospect of introducing AIB and therefore on behalf of the Board approved permission in principle to proceed.	
<b>5</b>	<b>AOB</b>	
	Meeting Closed at 19.50.	
	<b>Date and time of next Finance Committee Meeting:</b>	
	<b>Monday 21<sup>st</sup> March 2016 – 18.00</b>	